

# ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery | 809 First St, Antioch, CA 94509

## Minutes – July 25, 2011

Board members in attendance: Karen James Smith, Kathie Campbell, Joel Summerhill  
Board members absent: Ryan Graham, Michele Copeland (ill), Robert Uribe  
Staff present: Diane Gibson-Gray

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Meeting began at 5:40 PM.

### AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Board meeting minutes for May 23, 2011 were approved.  
Motion by Kathie Campbell, 2<sup>nd</sup> by Joel Summerhill, MC.
3. New: Funding for 2011-12 and budget was reviewed and discussed. Discussed three options and board gave direction to reduce Executive Director Salary and use city funding of \$18k to keep the Lynn House Gallery open. Will no longer have funds/resources to continue the following:
  - a. Holiday DeLites
  - b. Martin Luther King
  - c. Cesar Chavez
  - d. Coastal Cleanup
  - e. Keep Antioch Beautiful
  - f. Community photo events
  - g. Any other requests that are requested that are not self-funded.
4. Motion to approve 2011-12 budget by Joel Summerhill, 2<sup>nd</sup> by Kathie Campbell.
5. Financial Reports on monthly and YTD transactions.  
Reports were reviewed / filed.
6. Calendar and events were reviewed and filed.
7. Staff Report: Diane Gibson-Gray:
  - City replaced front steps
  - Grant received for intergenerational storytelling grant. One student received an expense paid trip to Washington DC in July.
  - Completed application and interview for Keller Canyon for Art4Schools grant
  - Supporting Hard House efforts on website, will keep board in the loop
8. Board Member Roundtable – none.

Meeting adjourned at 6:10 PM.