

# ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

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

## Minutes – September 26, 2011

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

---

Meeting began at 5:45 PM.

### AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Board meeting minutes for July 25, 2011 were approved.  
Motion by Robert Uribe, 2<sup>nd</sup> by Joel Summerhill, Motion Approved 4/0
3. New: Record and acknowledge receipt for funds raised for Leshar Matching Summer 2011 Concert Grant. \$500 received from Genon and \$1,500 from the City of Antioch.  
Motion by Michele Copeland, 2<sup>nd</sup> by Robert Uribe, Motion Approved 4/0
4. Financial Reports on monthly and YTD transactions.  
Reports were reviewed / filed.
5. Calendar and events were reviewed / filed.
6. Staff Report: Diane Gibson-Gray:
  - Workers Compensation Audit discussed/reviewed
  - Report on Summer Concerts / Delta Blues Festival, both successful
  - Eagle Scout Project, improving handicap ramp scheduled for 10/1
7. Board Member Roundtable – none.

Meeting adjourned at 6:01PM.