

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

August 28, 2007

Board members in attendance: Karen James-Smith Joel Summerhill
Board members absent: Robert Uribe, Kathie Campbell, Dave Sanderson,
Michelle Copeland
Public present: None
Staff present: Diane Gibson-Gray, Mark Roberts

Meeting began at 5:10 PM.

AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. Approval of July 24, 2007 minutes will be considered at September meeting due to lack of quorum.
3. Public Art Subcommittee Report will be given at the September meeting.
4. Expenses for January / revised annual budget were reviewed.
5. Staff Update:
 - Curator Mark Roberts presented tentative 2008 event/exhibit calendar, discussed current exhibit and upcoming Plein Air Paintout
 - Director Diane Gibson-Gray reported that ACFA received Keller Canyon Grants for Art4Schools and Toddler Concerts
 - Damage to the grounds of the Antioch Historical Society by the stage will be repaired and bill sent to ACFA
 - Debit card was compromised by web site (canceled old cards and will get new ones)
 - Board members called who could not make the meeting are: Kathie Campbell, sick; Michele Copeland, husband ill; Dave Sanderson, conflicting meeting

Meeting adjourned at 5:25 PM.