

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

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

Minutes – May 23, 2011

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

Meeting began at 5:47 PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Board meeting minutes for January 24 20 were approved.
Motion by Joel Summerhill, 2nd by Kathie Campbell, MC.
3. New: Agree to the terms and conditions for the Lesher Foundation Grant for the 2011 Free Antioch Summer Concerts.
Motion by Kathie Campbell, 2nd by Joel Summerhill, MC.
4. Financial Reports on monthly and YTD transactions.
Reports were reviewed / filed.
5. Calendar and events were reviewed and filed.
6. Staff Report: Diane Gibson-Gray:
 - \$500 pledged by Genon for matching funding for Lesher Grant. Will request city funding for additional \$1,500 opportunity. At last city council meeting ACFA was discussed and city manager suggested redevelopment funding as an opportunity. Group discussed which events will be supported due to funding decreases. Recommendations/budget will follow once amount is certain.
 - Keller Canyon Grant window open for 2012-13 Art4Schools funding
 - Union Pacific will host grant giving ceremony in Lathrop. Board members Karen and Joel will attend with Diane to receive \$5,000 grant for Art4Schools for 2012-13.
 - Celebration of Art has 26 artists signed up; CCTimes will carry story this week and we should fill all 60 slots.
7. Board Member Roundtable – none.

Meeting adjourned at 6:07 PM.