

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

October 30, 2007 (rescheduled from October 23, 2007)

Board members in attendance: Kathie Campbell, Karen James-Smith
Board Members Absent: Michele Copeland, Robert Uribe, Joel Summerhill, Dave Sanderson
Public present: Sam Gill
Staff present: Diane Gibson-Gray, Mark Roberts

Meeting began at 5:10 PM.

AGENDA ITEMS

- Public comment (items not on agenda) – None
- Approval of September 25, 2007, Art & Cultural Foundation of Antioch meeting minutes (no quorum for August meeting) moved to November meeting due to lack of a quorum.
- New Business: Consideration of assuming responsibility for the ARBA nonprofit corporation so that the nonprofit status continues until such time that the downtown merchants create a more structured organization and once again becomes more active was moved to November meeting due to lack of a quorum.
- Direction was provided to support December Second Saturday Rivertown District event through prize pool for high school artists to paint local storefronts with prize money (\$400 and materials \$200).
- 2008 calendar was reviewed and discussed. President Kathie Campbell inquired if the calendar allowed for participation in 2nd Saturday events and wanted to ensure that exhibits were targeted at all age audiences. Decision was made to have three judges for events, to include curator, a board member and a community member.
- Consideration of providing matching funds for Ice Rink Sponsorship up to \$2,500 to fund ice rink for Holiday De Lites. Due to a lack of a quorum, item was not discussed.
- Public Art expenditures were reviewed. The web pages for the Public Art proposals are almost completed. Pending is the budget/message from public art consultant Lynne Baer and letter from public art committee chair/ACFA president. That page will be created once Lynne provides her portion.

- Monthly and YTD expense transactions were reviewed.
- Curator Mark Roberts discussed current exhibit, James Xavier Barbour and upcoming 3rd Annual Local Artist Collection, which will have a prize pool of \$1,000.
- Reports: Staff Updates
 - a. Executive Director thanked the board for their understanding of the need to reschedule the regular board meeting due to a death in the family. She also reported that board member Robert Uribe will be able to attend on a regular basis beginning next month (will bring his daughter), Board member Michelle Copeland and Dave Sanderson both communicated that they had conflicts and could not attend the meeting.
 - b. Executive Director Diane Gibson-Gray reported that the October Second Saturday event was a huge success, with over 250 children/500 adults in attendance.
 - c. The Lynn House is on the Women's Club Holiday Home tour. They will decorate (budgeted item)
- Round Table – no items to discuss

Meeting adjourned at 5:52 PM.