

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

September 28, 2009

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

Meeting began at 5:45 PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Approval of August 24, 2009 board meeting minutes tabled to next meeting (no quorum available to vote).
3. New Business: Reorganization of board of officers: Karen James Smith, President; Michele Copeland, VP; Kathie Campbell, Secretary; Robert Uribe Treasurer; Dave Sanderson, Ex-Oficio Member; Joel Summerhill, Member
Motion to approve Joel Summerhill, 2nd Karen James Smith, MC
4. Report on Public Art. Diane Gibson-Gray reported that both projects are moving along. Robert Ellison, Dallas Ranch & Rock Springs submitted plans and the engineer's report and the permit were filed. Kim will check on status of permit. Barbara Grygutis sent mock-up of Prewett Park Drop for review. Financials were reviewed.
5. Reports on monthly and YTD transactions. Reports were reviewed and filed.
6. In the absence of Lynn House Gallery Curator, Mark Roberts, Diane reviewed the current calendar of exhibits. The Plien Air Paint Out a success. The Local Artist Collection is scheduled for November 14-December 5th.
7. Reports: Staff Updates – Executive Director Diane Gibson-Gray reported:
 - Delta Blues Festival – again success
 - Holiday DeLites was discussed; city will provide support services but committee will try to reduce costs by compressing the day, doing some of the public service tasks (barriers, signage, etc.)

- Office number has been changed to a cell to reduce costs.
 - Web Report
 - Antioch Music Foundation request for 2010
8. Round Table: Joel Summerhill reported on the successful PACO Phoenix Rising Exhibit.

Meeting adjourned at 6:20PM.