

Call to Order/Introductions

Attendance

Nancy Goodell, Chip Chapman, Niles Ritter, Gigi Ritter, Therese Feinauer, Joe Pitti, Luci Brantley, Vicki S. Bell, Charlotte Vaillancourt, Rob Snyder and Mark Chambers

Approval of February 23, 2013 Minutes

Joe **MOVED** that the April 8, 2013 minutes be accepted. Luci **SECONDED** the motion. Passed.

NEW BUSINESS

- **Update on Utah Humanities Grant Guidelines – GiGi**
 - Z-Arts was awarded a \$1500 quick grant from the Utah Humanities Council (UHC).
 - UHC changed the guidelines for their competitive grants. They will no longer fund lectures. They are looking for projects that incorporate collaboration with other organizations in the area. There must be measurable change for the community.
 - Gigi will contact UHC to get an idea of the type of projects that they approved and will share this information with the Board at a later date.
 - Joe suggested that a member of the Executive Committee contact UHC to voice our concerns that the new criteria for grants no longer fit us. Does this mean we will no longer be able to associate with UHC?
 - We can still use the UHC speakers bureau, but most of the speakers have already been here.
 - Gigi needs ideas from our board members. The next grant will be due February 1, with the final being due May 1.
- **Status of Arts and Museums Application – Chip**
 - The operational grant is 98% finished. We are asking for \$7500 as we can comfortably do the match.
- **OnStage Utah Grant Application Status – Joe**
 - At the suggestion of Jason from OnStage Utah, Joe is submitting three applications that are almost completed.
 - There is an application for Thomas Pandolfi, Brad Richtor and the Greek Theatre.
 - The application for the Greek show can be problematic as it can be perceived as a college production.
- **Appeals Letter – Chip**
 - Looking at using last years letter and updating it for this year. Examples will be used for each program.

- **Writing Contest Awards Reception – Niles/Therese**
 - The judging is completed. We are going to keep the judges anonymous.
 - Niles has received confirmation that some literary winners are willing to read their submissions.
 - Light refreshments will be served. Setup will be at 6 pm. Chip volunteered to be the photographer. Luci will prepare the checks and get them to Niles.
 - Niles is donating a book and a journal for the judge choice winners. Each winner will get a certificate in a nice folder.
- **May Financial Report – Luci**
 - The report can be found on our website. The report reflects a \$400 donation from the Zion Flute School and a dividend received from Workmans Comp.
 - Luci will be meeting with a Workman Comp representative on June 19 at 11 a.m. for a brief audit.
 - Year-to-date actuals show we are about \$5000 ahead of budgeted figures.
- **iMac Computer Backup – Nancy**
 - For the total cost of \$87 the office iMac is now fully backed up with both an on-site and offsite backup.
- **Board Nominations - Mark**
 - Literary - Therese will be leaving us with the conclusion of the Writing Contest; Niles will move into the Chair position. Mark **MOVED** that Charlotte Vaillicourt be nominated as literary co-chair. Niles **SECONDED** the motion. Passed.
 - We are still in need of a president elect – Nancy Guardbaszio, Kathy Schultz -- visual arts co-chair – Valerie Wentz, Leia Fox, David West, Tina Fairlamb, Pearl Meadows, David Pettit, Greer Chesher-- film co-chair, and performing arts co-chair.
- **Other -**
 - June Film Presentation is “*Samsara*”; August Film Presentation will be “*The Economics of Happiness*”.
 - Craig Childs will be appearing October 29 at SUU. Michael Plyler has talked with Niles about bringing him to Springdale Monday, October 28. If the CCC is not available arrangements could be made to hold it in Rockville.
- **Adjournment**
 - Meeting adjourned at 8:52 pm.

Vicki S. Bell

Administrative Assistant

Date of Approval August 12, 2013