

Call to Order

Attendance

Nancy Guardabascio, Nancy Goodell, Lucy Francis and Vicki Bell

Approval of August 12, 2015 Executive Committee Minutes

Nancy Goodell **MOVED** to accept the August 12, 2015 minutes. Luci **SECONDED** the motion. The motion passed unanimously.

1. RAP Tax – Nancy Guardabascio

- Nancy Guardabascio presented a draft of a proposal for funding from the Washington County RAP Tax Fund for a public arts project that would place sculptures along State Route 9 in the towns of Springdale, Rockville and Virgin. She asked committee members to provide feedback or suggestions on the proposal. Consensus was it was well written and only one typo was noted.
- After some discussion, Nancy explained that it would be the duty of the public art committee to develop a theme for the sculptures.
- Nancy Guardabascio was proposing to request \$2,000 but will perhaps consider asking for more depending on the going rate for sculptures.
- If our grant application is approved, we can expect to receive funds in February, 2016.
- The deadline for the application is September 25, 2105.

2. Board Vacancies – Nancy Guardabascio

- Nancy Guardabascio reported that Carol may have her replacement for Visual Arts Chair.
- The committee discussed several candidates for possible board positions whom Nancy Guardabascio will be contacting to see if they are interested in volunteering.
- Nancy Guardabascio reported that she did discuss with Laurel Cannon Alder the status of our newsletter and the difficulties we are having finding an editor. From Laurel's response, having a newsletter did not seem to be that great of an importance.

3. Review of Events Calendar – Nancy Guardabascio

- The Z-Arts Planning Events Calendar was passed out for committee review and discussion.
- Vicki explained that the events from the end of September on were "best guess" as to what was expected for the 2015-16 year. This information is requested when submitted grant applications.
- There was two corrections noted – the Sept. 17th event had been cancelled and the attendance for Dianne Oberhansly was 35.
- Nancy Guardabascio will contact Julie for an invoice for Z-Arts sponsorship of the Music Festival.

4. Joy to the World Update – Vicki Bell

- Vicki passed out a report from the August 26th Zion Joy to the World Committee meeting which was reviewed and discussed.
- Nancy will meet with Lisa to discuss her thoughts on what is expected of Z-Arts for the Music on the Mart.
- Vicki will check with Lisa to see if she would like to have one or two volunteers to help with the set ups.

5. Arts and Crafts Fair Update – Vicki Bell

- Vicki provided the committee a list of all the booth vendor applications received to date. A total of 17 booths have been reserved to date including a booth for Deep Creek who has given us a verbal commitment.

6. Metal Embossing Workshop Update – Vicki Bell

- Vicki reported that there are a total of five participants signed up for the workshop.

7. Financial Report for August – Luci Francis

- Luci provided the August Financial Report for review and discussion.
- Luci noted a \$69.99 donation from her under donations and explained that rather than be reimbursed for the annual corporate fee and the Carbonite annual renewal that she wants to donate the cost for the 2015 year.
- Luci reported that for the month of August there was income of \$1,466.61 and expenditures of \$2,426.98 for a net loss of -\$637.32.
- The money market balance for July 31 is \$16,733.57 and the checking account balance is \$15,425.31.
- Nancy Guardabascio noted the need for one correction. The \$400 in “UHC” for July needs to be moved to “Other UHC funding”.

8. Membership Report for August – Vicki Bell

- The membership count for August, 2015 was 159. This was an increase of five members from July.

9. Volunteer Report for August – Vicki Bell

- The August report reflected 206 volunteer hours, 6 professional hours and 309 volunteer miles reported.

10. Other – Annual Appeal Letter – Nancy Guardabascio

- Nancy Guardabascio asked Vicki to send her last year's annual appeal letter that she will then use to compose a new appeal letter incorporating some of Gigi's suggestions.
- A signing meeting is scheduled for Monday, October 5 at Nancy Guardabascio's home.

11. Adjournment

- Meeting adjourned at 11:45 a.m.



Z-Arts Executive Committee Minutes
Nancy Guardabascio's Home
Wednesday, September 16, 2015

Next Executive Committee Meeting: Wednesday, October 7, 2015 at 10 a.m. at the home of Nancy Guardabascio

Next Board Meeting: Monday, October 12, 2015 at 7:00 p.m. in the Boardroom at the Springdale Town Office.

Vicki S. Bell

Date of Approval October 7, 2015

Administrative Assistant