

# CAAC Meeting for Tuesday, January 8, 2013

- Call to Order / Roll Call List was passed around.
  - Meeting called to order at 6:35 pm
  - In attendance were: Victoria Bailey, Heidi Schiller, Darin Newcomer, Paul Daeger, Pat Davis, and David Sheldrick. Absent: Bekka Reardon, Stanley Goodman, Ben Strickler, and Ray Sullivan.
- Minutes- Heidi had a correction to the minutes pertaining to the QR code being incorrectly referenced when it should have stated that the App had received 10 downloads. Dave made a motion to approve the December minutes as corrected, Darin seconded the motion.
- Gallery
  - New submission has been received for the 2014 year by Neil Moore, photographer. He last exhibited at the FCAC in 2006. This is titled “Images of the Western National Parks” and is a collection of 20-25 images from various national parks taken over the last 4-5 years. Victoria made motion and Pat seconded the motion to approve Neil Moore for the 2014 showing. Since he is the first submission for the 2014 calendar year, Heidi will let him have first pick of show time.
- Theatre Events
  - Wine Women and Song are scheduled to host Jamie-Sue Seal and John Latini on Friday, January 25<sup>th</sup>. They are rhythm and blues, roots-rock, and Americana musicians.
  - Ann Sweeten is the Steinway artist pianist/composer who will be performing on Saturday, February 2<sup>nd</sup>, as part of the One Stage series.
  - Heidi is continuing to coordinate the contracts for the show series. She will have a confirmed listing at the February meeting.
- New Business
  - Items from Heidi
    - Nominations for the Friends of the Arts will begin at next month’s meeting. This award will be presented at the April Volunteer dinner.
    - Parks Board has tabled an item that will change their meeting date from the 2<sup>nd</sup> Tuesday of the month to the 3<sup>rd</sup> Tuesday of the month at the same time. If they approve this change, would the CAAC like to change the date or the time of our meeting or not change anything. Discussion summary is that if Parks Board changes to the 3<sup>rd</sup> Tuesday of the month, we will also change the day, but keep it at the same time.
    - Ohio Arts Council has decided to extend the sustainability grant for 2 more years. Therefore, the renewal period is not this year, but rather in 2015. Therefore, we are eligible for the same percentage for two more years and Heidi will continue to maintain the requirements for the current grant.

- Items from Ben (via Heidi)
  - Contacts and contracts for the 2013 Groovin on the Green series is underway. More details will be available at next month's meeting.
- Old Business
  - n/a
- Additional Items of note
  - n/a
- Publicity/Marketing
  - n/a
- Next Meeting: February 12, 2012 @ 6:30 pm
- Adjournment: The official meeting was adjourned at approximately 6:50pm