

# CAAC Meeting for Tuesday, March 18, 2014

- Call to Order / Roll Call List was passed around.
  - Meeting called to order at 7:01 pm
  - In attendance were: Pat Davis, Heidi Schiller, Bekka Reardon, Victoria Bailey, Leslie Besl, and Bob Breen.
    - Absent: Darin Newcomer, Ben Strickler, and Ray Sullivan.
- Minutes- Reviewed minutes from February – three corrections made. Minutes were approved as amended.
- New Business
  - Gallery
    - Jim Brockman has made a verbal submission for the January 2015 time slot.
    - Bonita Goldberg and Friends has put in a submission for a show.
    - Pat Davis made a motion to accept both submissions, Leslie Besl 2<sup>nd</sup>. All approve.
  - Theatre Events
    - ArtsWave Sampler Weekend – 8<sup>th</sup> time hosting it. Very nice turn out.
    - March 14<sup>th</sup> Improvisational Shakespeare hosted an outreach class for a few college students and mostly Butler Tech's High School Theater department.
      - Over 100 attended the performance Friday night
    - Kids in the Spotlight – Godspell, Jr. is the weekend of March 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>.
    - Wine Women and Song's final performance is March 28<sup>th</sup> and currently there are only 52 seats left.
    - Miami Valley Ballet's production of Sleeping Beauty is the weekend of April 4<sup>th</sup>.
    - Contracts for the 2014-2015 season are progressing nicely.
  - Village Green
    - Per Heidi, in Ben's absence, says that almost all of Groovin has been booked.
  - Huffman Park/Harbin Park
    - n/a
- Old Business
  - State Grant – we are in the 2<sup>nd</sup> of our 3-year grant. One report will be due in June focused on one aspect and the other report is due in September, focused on different aspect.
- New Business
  - Volunteer Dinner is scheduled for Thursday, April 24<sup>th</sup>. Friends of the Arts nominations need to be decided. A nomination has been made for Mr. and Mrs. Schindler to receive the award this year.
  - Due to health reasons, Ray Sullivan has been removed as the School Board's representative to the Cultural Arts Advisory Commission. Pat Davis has been appointed as the new School Board's representative.

- Publicity/Marketing
  - n/a
- Additional items of notes:
  - Bekka mentions the production of Uncle Vanya that is being performed at Miami University Hamilton in the Studio Theatre on April 10<sup>th</sup>- 11<sup>th</sup>. Tickets can be purchased at [brownpapertickets.com](http://brownpapertickets.com).
- Next Meeting: April 15, 2014 @ 7:00 pm
- Adjournment: Pat Davis made a motion to adjourn the meeting at approximately 7:50 pm, Bekka Reardon second it.