

# ZAAC Meeting Minutes

September 1, 2014

The regular meeting of the ZAAC Board of Directors was called to order by Chair Bill Marx at 7:30 p.m. following a pot luck and social to celebrate Labor Day. The meeting was held at the Burfeind home with all board members and Theatre director Ronda Anderson-Sand present. Also attending were Kevin Kish, Karen Whitaker, JC Nilson, Candace Marx, Murray Burfeind and Doug Sand.

Hellyer moved, Whitaker 2<sup>nd</sup> approval of the August minutes as presented. Passed unanimously.

Financial holdings reported by Shaw at \$13,211.57.

Marx reported memberships at 104 with September renewals still to be sent out. There will be a mailing to the full membership for the annual meeting.

## ZAAC Activity Updates

### **Committee reports:**

**Art in the Park** – No new information.

**Music in the Park** - a grant request for \$10,000 will be resubmitted. Art on Main will also be included. Chances are good, according to Whitaker. Diversity of the board should be mentioned, also the diverse entertainment that is booked and supported, such as "Songs of Hope."

Hellyer moved, Nilson 2<sup>nd</sup>, the addition of two weeks to the Music in the Park scheduling, taking it from eight to 10 weeks. Passed unanimously.

**Art on Main** - Bidding is under way and bids are coming in. Tickets are available for the gala event. Each board member received 10 tickets to sell.

**Art Splash** - Art Splash activities are on track for Sept. 20. Brochures are out and being distributed. Good weather is hoped for.

## State Theatre

**Building Committee/theatre remodeling** - Accurate numbers still are needed to begin the first phase of stubbing in footings and preparing for utilities. Plaster work may or may not be done in the first phase. Drawings from the architect remain a priority. It is an absolute necessity to find out how far construction can proceed with the money on hand. There will be more discussion in October.

**Director's report for August** - Information was sent out by Ronda.

A high school art student will be recruited to work with board members.

**SEMMCHRA loan repayment of \$5,046 due 11/1/14** - This loan was a part of the purchase agreement with the Hawleys.

Hellyer moved, Burfeind 2<sup>nd</sup> to repay loan of \$5,046 due Nov. 1. Passed unanimously. Money will come from the theatre account.

**ZAAC Annual Meeting** - The annual meeting will be on Sunday, Nov. 16, at 2 p.m. with location of the meeting still to be determined. Full membership will receive a mailing in advance of the meeting. Budget items and an annual report will be shared.

**Volunteers are needed** - Board members are urged to seek out and invite new people to volunteer.

Meeting adjourned at 8:30 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday October 6, 7 p.m., Library**