

# **ZAAC Meeting Minutes**

May 4, 2015

The ZAAC Board of Directors met for its regular meeting at 7 p.m. May 4, at the library. Board members present were Vice-Chair Allan Nilson who chaired the meeting, Flora Burfeind, Jennifer Kish, Marit Lomen, Pam Shaw, Linda Smith, Dick Whitaker. Board Chair Bill Marx was absent. Also present was Theatre Director Ronda Anderson-Sand.

Whitaker moved, Kish 2<sup>nd</sup>, approval of minutes from the April 6 meeting as presented. Passed unanimously.

Shaw gave the financial report at \$16,123.07.

Membership remained at 101.

**Report on April 12 Membership Meeting** Board members were pleased with attendance and lively discussions during the meeting. Consensus is to have annual membership meetings in April as it is a good time of year for people to attend to preview upcoming events and late enough in the year to have reports from the previous year.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** June 20, 2015.

**Music in the Park** Whitaker reported all events scheduled, with plans for a country western group one of the nights.

**Art on Main** All art has been received. There are 24 entries, with banners scheduled to be up by Memorial Day.

**Art Splash** There are 15 artists signed up at 8 sites. Scheduled Sept. 19, this will be the 10<sup>th</sup> annual Art Splash.

**Iron Pour** There are no plans for an iron pour to be scheduled this season.

## **State Theatre**

### **Director's report for April**

Sand announced that she will end her employment the end of May due to other commitments. Her reports for April will be sent in email later in the week.

**State Theatre Management Committee Report** - Smith chairs the committee. Smith discussed tentative plans and summarized her organization so far. Her aim is to diversify and specify responsibilities, specifically for theatre operations. People are still being contacted.

Commitments by volunteers will be for six months. At that time, results will be reviewed and changes made as needed. There is a need for a transparent record of all happenings, with all meetings open and positive. The ZAAC board oversees all segments of activities, with a ZAAC Executive Management Team reporting to the board. The Financial Advisory Committee will assess and report quarterly.

Loose plaster has been removed so it will not fall into the house. Plaster is to be fixed to prevent additional damage.

**Encore Fundraising - Part 2** Kish reported that pledges of about \$50,000 have been received. They continue to look for people to contact.

**Forgivable Loan** Some funds may be available through a forgivable loan from the city. It will be explored.

Meeting adjourned at 8:15 p.m.

Submitted by Flora Burfeind

**Next meeting: Monday, June 1, 8 p.m., State Theatre**