

# **ZAAC Meeting Minutes**

November 3, 2014

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Nov. 3, at the library. There was no quorum so it was discussion-only items. Board members present were Chair Bill Marx, Flora Burfeind, Allan Nilson Dick Whitaker. Also present was Theatre director Ronda Anderson-Sand. Absent were Joan Hellyer, Marit Lomen, Jennifer Kish, Pam Shaw. It was reported that potential board member Julie Moenck has declined. Linda Smith has indicated an interest in being on the board and will be invited to the next meeting.

No vote on October minutes was possible due to lack of quorum.

Financial holdings reported by \$17,747.98. The first sustaining membership was received online.

Membership was reported at 105.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in the Park** – This will continue in East Park. There was nothing new to report.

**Music in the Park** - Whitaker reported eight of the 10 bands have been contracted. Several are new additions with diverse interests.

**Art on Main** - Nothing new.

**Art Splash** - No new or additional reports were available.

## **State Theatre**

**Building Committee/theatre remodeling** - Back stage asbestos abatement was taken care of, which included removal of the tape on large ducts that ran through the backstage area.

Every effort will be made to get architectural plans and possibly some specific bids before the annual meeting now set for January or February. There is about \$46,000 in the account at present. Spending included \$24.45 for electrical work, with a few things still to be done.

**Director's report for October** - Ronda will send out monthly information and updates.

**ZAAC Annual Meeting** - An annual meeting date may be possible on Feb. 22.

**Update - His Neighbor Phil** - The count for all "Phil" showings was 1,380. At 8 of the 10 showings the theatre was full. The others were also large audiences.

**First Floor Bathroom** - Because so many patrons are impacted and complain about the grungy condition of the first-floor bathroom, board members agreed that some cosmetic changes can be done to improve the situation temporarily. Items needed for improvement will be donated, along with the work to be done, by board members and their spouses. As changes are cosmetic only, no permit is required from the city to "clean up" the bathroom to improve it for patron use. Burfeind checked on permit needs by talking to Zumbrota's Economic Development Director Dan King. Work will be done during the holidays when no shows are scheduled.

Meeting adjourned at 7:50 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday December 1, 7 p.m., Library**