

ZAAC Meeting Minutes

January 9, 2017

The ZAAC Board of Directors met for its regular meeting at 7 p.m. Monday, Jan. 9, at the library.

Chair Bill Marx called the meeting to order. Present were board members Marx, Flora Burfeind, Allan Nilson, Linda Smith, Beth Thompson, Dick Whitaker. Member Marit Lomen was absent. A visitor, Karen Flynn, also was present.

Thompson reported the financial balance at \$ 24,285.93.

Marx reported membership at 94.

ZAAC Activity Updates

Committee reports:

Art in East Park: Preparation work is ongoing with renewed interest in encouraging youth art to be generated in advance to display during the festival.

Burfeind moved, Whitaker 2nd to spend \$300 for supplies to be used with youth during youth art workshop events at The Happy Place. Passed unanimously. Volunteers are helping with these workshops.

Music in the Park: Nine Tuesday evening concerts are planned from June 6 to Aug.8. All groups have been booked except one.

Art on Main: No plans yet for 2017. A committee is expected to begin work soon.

Art Splash: No report available.

State Theatre

Building Project Update: Work is continuing, with progress on hold while waiting for plumbing work to be completed. A full financial report will be given in February.

Theatre Management Committee: Smith reported that vinyl lettering for windows and display is being ordered. Monthly classic movies are scheduled once each month. The annual library program will be Feb 3. A pizza party to encourage memberships in Friends of the Theatre will be Feb. 12. Smith reported that Friends is generating cash for theatre programs and operations.

Nilson moved, Whitaker 2nd to pay half the cost for 12 months of ads in ***The Entertainment Guide***. Passed unanimously. Exact cost is not available because cost per ad cost vary with each month and depends on the information published.

A new renter has moved into the apartment. Rent will be \$750 per month, down from \$1,050, but the renter now will pay for electricity, which includes heating the apartment. Previously, rent included electricity. A new stove will be purchased.

Encore Fundraising - Part 2: No new information available.

Membership meeting: Details and a date have not been scheduled.

Other Items

Officer Elections - Smith moved, Whitaker 2nd, reelection of current officers for another year with Marx, Nilson, Burfeind and Thompson as chair, vice-chair, secretary and treasurer, respectively. Passed unanimously.

By-Laws Review: Thompson is beginning the review. She reported some revisions likely will be necessary based on changes that have taken place since the original writing. More information will be available in coming months.

Meeting adjourned at 8:10 p.m.
Submitted by Flora Burfeind

Next meeting: Monday, Feb. 6, 7 p.m., Library