

## **ZAAC Meeting Minutes**

August 4, 2014

The regular meeting of the ZAAC Board of Directors was called to order at 7 p.m. at the Zumbrota Library on Monday, August 4, 2014, by chair Bill Marx.

Board members in attendance: Flora Burfeind, Joan Hellyer, Marit Lomen, Bill Marx, Pam Shaw and Dick Whitaker. Also present was Theatre director Ronda Anderson-Sand. Board members Jennifer Kish and Allan Nilson were absent.

Shaw moved, Lomen 2<sup>nd</sup> approval of the July minutes correcting SEMCAC to SEMAC. Passed unanimously.

Financial holdings reported by Shaw at \$10,067.07.

Marx reported memberships due in July and August have been sent out. Numbers will be updated in September.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in the Park** – Over for the year, with Brenda Lerum to chair again in 2015.

**Music in the Park** - Attendance was good all weeks, in spite of weather that did not cooperate on Tuesday evenings. Many people turned out and enjoyed the farmers' market, pizza, popcorn and ice cream bars. East Park continues to be the preferred location.

**Art on Main** - Banners are on display and plans are in place for the Sept. 26 final reception and celebration. Board members will be asked to sell tickets to the mini "Spirits of Zumbrota". The expectation is to sell 150 - 200 tickets at \$18. A music of the '40s jazz combo will play, a slide show will be put together by Hellyer, several quilts and a wine & watercolor class for 12 are among items for the live auction.

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

## **State Theatre**

**Building Committee/theatre remodeling** - No report was available.

**Director's report for May** - Information was sent out by Ronda. She discussed accounting procedures and some suggestions were made by board members. Accounting will be discussed again in coming months. .

**Mural on East Wall** - Due to plans for renovation, a mural does not seem feasible at present.

**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. Budget items and an annual report will be shared..

**SEMAC Celebration** – Members were urged to attend the SEMAC celebration meeting August 7 if possible. A request for funds will be made again for next year.

Date and time for the September meeting was discussed. Because the meeting date falls on Labor Day, Sept. 1, a casual/social meeting will be held at 6 p.m. at Burfeinds. Members and guests will bring munchy foods to share.

Meeting adjourned at 8:30 p.m.

Submitted by Flora Burfeind

**Next meeting - Monday September 1, 6 p.m., Burfeind home**