

ZAAC Meeting Minutes

October 6, 2014

The regular meeting of the ZAAC Board of Directors was called to order by Chair Bill Marx at 7:00 p.m. at the library. Board members attending: Flora Burfeind, Joan Hellyer, Marit Lomen, Dick Whitaker. Absent were board members: Jennifer Kish, Allan Nilson, Pam Shaw. Also present were Theatre director Ronda Anderson-Sand, Kevin Kish and potential board member Julie Moenck.

Lomen moved, Whitaker 2nd approval of the September minutes as presented. Passed unanimously.

Financial holdings reported by \$12,921.37. In question was which account to pay for membership benefits that result when donations with a benefit such as a free concert are made to ZAAC. Since benefits have not been large, ZAAC will continue to reimburse Crossings when they involve a Crossings concert. If costs grow, the board may reevaluate in the future.

No membership numbers were reported. A full mailing to all members still is planned for the annual meeting.

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 said that the grant request for \$10,000 will not be resubmitted, but a smaller grant will be sought. The request will be for \$3,000.

Art on Main - Bidding went relatively well, however, the online bidding process crashed during the gala. The process of bidding will be studied before next year, possibly considering an all-live bidding process. People enjoyed the food and the music. Hopes are to encourage more and higher bids next year, with greater attendance urged. Many tickets were sold that people did not use. Sales totaled about \$4,000. Final financials have not been figured as yet. More publicity is needed, Lomen said.

Art Splash - Lomen reported that Art Splash activities were well attended. All vendors seemed pleased with the turnout that day. Final financial numbers were not yet available.

State Theatre

Building Committee/theatre remodeling - Back stage asbestos abatement will be taken care of, as moved by the board a year ago. Some money specific to that project was received in a grant. This removal includes the tape on large ducts that run through the backstage area.

At the end of the meeting, Kevin Kish talked about the importance of staying with the plans that were originally designed for updates at the theatre. The wet basement continues to be an issue. It will be studied further, with a request for information and bids to dry the basement to be used for storage and prep area. The basement will be discussed again next month.

Kish, who co-chaired the original Encore Committee to raise funds for the theatre, urged the board to stay with the original plans, not to get caught up in side plans that detract from the main decisions. Board members agreed, and more will be discussed later as bids are received for work that must be done to continue the process of updating the theatre.

Director's report for August - Ronda sent out monthly information and updates.

ZAAC Annual Meeting - The annual meeting date still is uncertain. It will be discussed by the committee.

Barnes & Noble Bookfair - Board members received information about possible participation in a book fair. Benefits appear to be geared to larger organizations.

Meeting adjourned at 9 p.m.

Submitted by Flora Burfeind

Next meeting - Monday November 3, 7 p.m., Library