

# **ZAAC Meeting Minutes**

December 7, 2015

The ZAAC Board of Directors met for its regular meeting at 8 p.m. Monday, December 7, at the library.

Chair Bill Marx called the meeting to order at 8 p.m. Board members present were Marx, Flora Burfeind, Jennifer Kish, Marit Lomen, Allan Nilson, Pam Shaw, Linda Smith. Dick Whitaker was not present. Also attending were advisor Kevin Kish, Management Committee chair Rox Bartsch, and Marie Marvin.

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

Shaw's financial report showed a balance of \$15,418.35.

Marx reported membership at 97.

## **ZAAC Activity Updates**

### **Committee reports:**

**Art in East Park** - No report

**Music in the Park** - No report as Whitaker was not present. All concerts for the summer are planned to begin June 7 and continue for 10 weeks.

**Art on Main** - A new chair person is needed.

**Art Splash** - The 2016 date is September 17.

## **State Theatre**

**State Theatre Management Committee** - Smith and Bartsch reported on discussions of the committee, with emphasis on setting new fees for theatre use and bookings both for Crossings by Marie Marvin and others contracted by ZAAC. They had hoped to put new fees in place by January 1. Board members, however, had many questions and concerns, particularly about Crossings concerts that could be a smaller number than previously that would cut into concessions and theatre use in general. Consensus was to look again at the fee schedule in January, answer some questions posed by the board, and likely put new fees in place to be implemented by March 1 or April 1. More discussion will take place in January. The financial goal was noted at \$257 per week as a break even amount.

Recycling was not picked up in November which created a backup of items.

Pop will be delivered beginning in January. A key will be supplied to the wine delivery people to make deliveries more convenient.

A membership committee is being formed. Marx asked to be on the committee. Judy Lange and Anne Storey are on the committee.

A new Pay Pal account is being set up.

**Encore Fundraising - Part 2** - No report available. Cost for construction as completed this fall was not yet available.

**Other Items**

**Volunteer Appreciation** - A volunteer appreciation gathering on Wednesday, Nov. 11, at Bridget's, was well attended.

**January meeting** - Election of officers. No discussion.

Meeting adjourned at 9:20 p.m.

Submitted by Flora Burfeind

**Next meeting: Monday, January 4, 8 p.m., Library**