

## **ZAAC Meeting Minutes**

Sept. 4, 2017

The ZAAC Board of Directors met for a Labor Day picnic and its regular meeting at 6 and 7 p.m. on Monday, September 4, at the State Theatre. The intention was to look at and use the new space even though it is not finished.

After the picnic, Chair Bill Marx called the meeting to order. Present were board members Flora Burfeind, Marit Lomen, Allan Nilson, Linda Smith, Beth Thompson and Dick Whitaker. Karen Flynn was not present. Also present for the picnic were Karen Whitaker, Candy Marx and Murray Burfeind.

Thompson reported a financial balance of \$23,220.10.

Smith moved, Whitaker 2<sup>nd</sup> approval of the August minutes. Unanimous approval.

Membership was 93.

### **ZAAC Activity Updates**

#### **Committee reports:**

**Art in East Park** - Review of this year still is under way. A new chair is being sought, primarily to work with artists and to recruit new artists.

**Music in the Park** - Weather and attendance have both been good. Concerts next year will begin June 12 and end Aug.7, with no concert during the July 4 week.

**Art on Main** - No details for 2018, but Sandy of "All in Stitches" has agreed to chair next year.

**Art Splash** - Everything is set and good weather is hoped for. This 12<sup>th</sup> annual event runs from 10 am to 4 pm.

### **State Theatre**

**Building Project Update** - Work continues slowly, with hopes there will be more progress now that summer is over. Board members urged that progress move more quickly so the new area can be used.

**Theatre Management Committee** - Smith talked about progress of the new construction. Cheryl, who cleans the theatre, is planning to retire so a new person will be looked for. Several possibilities were mentioned.

**Membership meeting** - Still on hold. No date can be set until new construction is ready.

## **Other Items**

**ZAAC Mission Statement** - This was addressed last month and the preferred statement was selected and will be put on the website replacing the statement that had been printed there.

**Bylaws Update** - Nothing new. Everyone has a copy and will continue reviewing. After further discussion, by-laws will be brought before the full membership.

**ZAAC budget information** - Budget information promised for next month.

**Insurance** - Marx reviewed the earlier discussion about liability insurance. More discussion will be brought up later. Insurance personnel will be contacted again.

Meeting adjourned at 7:30 p.m.

Submitted by Flora Burfeind

**Next meeting: Monday, Oct. 2, 7 p.m., Library**