

# **ZAAC Meeting Minutes**

September 9, 2019

The ZAAC Board of Directors met for its regular September meeting at 7 p.m. on Monday, Sept.9, at the theatre. The date was adjusted due to Labor Day on the regular meeting date.

Chair Bill Marx called the meeting to order at 7 p.m. Board members present were Flora Burfeind, Beth Thompson and Marx. Members Linda Smith and Dick Whitaker were not present. Rox Bartsch, Theatre Management Committee, was present.

Burfeind moved, Thompson 2<sup>nd</sup> approval of minutes from the last meeting with the change from a period to a comma in the financial balance for it to read \$34,201. Unanimous approval.

September financial balance was reported at \$32,601.60. Memorial money for Allan Nilson was \$1,505, with possible additions still to be received.

Membership was 84.

## **State Theatre**

### **Theatre Management Committee Report -**

The committee did not meet during the summer, but plans are for a comprehensive planning session to be held on Sept. 11. Rox reported that several individuals have expressed interest in becoming involved in theatre-related activities. Those individuals will be interviewed.

Specific plans at Crossings still are not available, but information will be brought to the board if and when it is available. Until that time, things will continue as usual. In the future, the Management Committee plans to move forward, possibly planning fewer productions, but with better planning to have fewer programs but make more profit on those that are scheduled.

## **ZAAC Activity Updates**

### **Committee reports:**

**Youth Art Contest/ Covered Bridge Festival** - Nothing new to report. Plans for next year will be discussed.

**Music in the Park:** Dick was not present so no report was heard.

**Art on Main:** Plans are going forward for the gala and auction on October 12.

**Membership Meeting** - No new information for the annual membership meeting Dec. 1, beginning at 1 p.m. It's on the theatre calendar.

**Membership Brochure** - Redo still pending, whenever the current supply is gone.

**Allan Nilson memorial** - *Burfeind moved, Thompson 2<sup>nd</sup>, for the ZAAC scholarship to be The Allan Nilson Scholarship, sponsored by ZAAC.* Passed unanimously.

Meeting adjourned at 7:45 p.m.  
Submitted by Flora Burfeind

**Next meeting: 7 p.m Monday, Oct. 7, at the theatre.**