

ZAAC Board of Directors Meeting Minutes

January 6, 2020 7 PM at the State Theatre. Present: Bill Marx, Dick Whitaker, Beth Thompson, Linda Smith and Janice Carr.

Approval of Nov 4th Minutes: Smith moved, Whitaker 2nd, adopted

Financial Report: Thompson reported balance of \$36,235.20. An address stamp will be purchased to help with ZAAC mailings. Smith will email prices for approval. Tax letters need to be sent out this month. The preprinted envelopes are gone; this seemed like a better solution than reordering envelopes.

Membership: Marx reported 80 members

ZAAC ACTIVITY UPDATES:

- State Theatre: Rox Bartsh will bring Budget and report to the February meeting. She is out of town and unable to come to the meeting.
- Youth Art Contest/Covered Bridge Festival: Candy Marx has agreed to Chair again. She and Bill will formulate a budget that will include display grids. Smith plans to hold Youth Watercolor workshop as in the past.
- Art on Main: Smith reported that the Friends of the Theatre will meet Jan 7th to discuss re-tooling the process. They would like to see this project continue in some form.
- Music in the Park: Whitaker has 9 weeks lined up. He does not plan to apply for a grant because of the new handicapped accessibility requirement. He stated that the Lions will help. He plans to hold this at the park and has some ideas on how to help with the issue of the sun glare. New trees have been planted. He requested a check for \$96 to pay the SESAC fee. Whitaker will contact Marie Marvin to find out about the ASCAP fee. Discussion regarding the SEMAC grant which is due April 1st, that it be expanded to cover other programs which could include music. No one volunteered, but several ideas were discussed as possibilities to include other items such as Songs of Hope. Marx will find out more information on Songs of Hope, the board agreed to try to keep this event which has been shared with Crossings in the past.

RETHOS Grant: Marx reported that they sent a nice rejection letter. It included a website. Another grant could be applied for next year. Marx will check on due dates.

Review of Membership Meeting: Went well. Songs of Hope was brought up at the meeting- people wanted to see it continue if possible.

Membership Brochure: Bill Marx wrote out ideas of verbiage to be included in the new brochure and asked everyone to look it over. Pictures and where to get new ones was discussed. Marx will contact Sarah Bang to see if she can design a new one. Thompson will contact the bank to see what is involved with direct withdrawal as an option to PayPal online. Discussion of sustainable membership options.

Future of ZAAC: Agreed to hold a retreat to discuss Board makeup, restructure and representation. A date will be looked at in February or early March on a Saturday. Date to be determined.

ZAAC Board Officer Elections: Tabled until February

Application of Janice Carr for Board position reviewed. Whitaker moved, Smith 2nd to accept Janice Carr to Board of Directors. Adopted

Other Items: Whitaker will check to see if he can get long tables for the Wine and Watercolor event and will put them in the office.

Next meeting set for Monday February 10th (moved due to too many people unavailable on the 3rd) 7 PM State Theatre

Meeting adjourned 8: 20PM