



Village Arts Coalition

VAC Meeting

Date: April 19, 2010

Location: Avalon Building

Board Attendees: Robert Schaedla, Steward Hartman, Deborah Howard, Jane Bunin, Melba Shepard, Stan Wilkes, Anne Vickery, Carla McKenna, Willard Crary, Jeff Pontillo, Dave Sander, Susie Reisser. VAC Staff: Hermine Higgins.

Meeting was called to order by Robert at 7:05 PM.

1. **Approval of Minutes:** Minutes were approved with one abstention: Anne.
2. **Festival:** June 12,13. 17 returning vendors. No food vendors. Permits underway. Pipe band scheduled for Sunday morning, Brazilian band for Saturday morning. Two openings left on the program schedule. Four emcees confirmed.
3. **Title and Contract – Hermine: Motion:** Anne – “I move we have a title, in the minutes, Hermine to be referred to as the VAC’s Avalon Manager.” Amended to “VAC Staff.” Amendment accepted. Susie called the question. Chuck seconded. Nine in favor; Robert opposed; Willard abstained.
4. **Avalon Report:** Chuck reported a successful work party, with improvements to lights, the partition wall and more. County issues continue with regard to permits. Chuck has been working on drawings, engineer drawings, and is moving forward. RF Radio will likely leave the building in September, and Chuck has had several responses regarding rental of that space. It was suggested to schedule another work party. The library will be on hold until we can empty the room, which is dependent on a permit.
5. **Scheduling Issues at the Avalon:** Sheila Morris of the Scandinavian group sent a letter to Robert regarding confusion with scheduling that took place over the course of their weekend workshop. Miscommunication occurred among Hermine, Chuck, Jim Borzym, and Ingrid Pyka. Robert invited Sheila to attend a board meeting, or to send a representative to a meeting for discussion and apology.
6. **VAC Insurance Program:** Robert brought a prototype letter to be sent to member groups regarding the findings of the study on our umbrella insurance policy. He and Stan received confirmation that member groups are not covered. Robert’s intention: 1 – inform the groups clearly that member groups are not covered; 2 – tell them the options we can offer. After receiving suggestions, Robert will draft a rewrite, send it to Stan and then to Susie for editing, before resending to the rest of the board.

Dave motioned adjournment; Willard seconded, passed unanimously. Meeting adjourned at 8:45 PM.

The next regular board in a meeting is Monday, May 17 at 7PM.

Respectfully submitted,
Susan Reisser