



Village Arts Coalition

VAC Meeting

Date: August 16, 2010

Location: Home of Robert Schaedla

Board Attendees: Robert Schaedla, Steward Hartman, Jane Bunin, Melba Shepard, Stan Wilkes, Anne Vickery, Carla McKenna, Willard Crary, Jeff Pontillo, Marshall Shapiro, Chuck Palmer, Dave Sander, Carolyn Stepanek, Deborah Howard, Susie Reisser. VAC Staff: Hermine Higgins. Visitors: Jim X. Borzým, Sheryl Holmes, Ingvar Sodal.

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

- I. **Approval of Minutes:** Willard motioned; Dave seconded. Passed.
- II. **Review of Purpose, Membership & Activities:** Attendees were requested to read through Robert's summary. Under section e. – Investments, we were told that Rob Freulich proposes to donate his shares of FDIG to BIFD. **Motion:** Deborah – “I move the board approve the donation of Rod Freulich's FDIG shares to BIFD.” Willard seconded. Marshall abstained; the motion passed.
- III. **Avalon Topics for Discussion:** The meeting focused on: Membership, Composition of the Board, What Incentives are needed/available, What Rental Policy helps VAC achieve its goals. Discussion of section e was postponed, due to time constraints. Notes on the meeting suggestions will be sent to board members, after Robert and Susan write them up, with a focus for the annual meeting.
- IV. **Old Business:** Willard reported that the stage squares have been cleaned. Steward noted the 2012 International Festival date should receive consideration. Carolyn solicited a suggestion for a layout/graphic editor for STOMP layout. Steward is working on meeting protocols.

The meeting for September has been moved to Thursday, September 23, due to a conflict for Robert.

Willard motioned adjournment; Marshall seconded, passed unanimously. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Susan Reisser