



## Village Arts Coalition

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VAC Meeting Date: December 2, 2010

Where: Home of Robert Schaedla

Board Attendees: Robert Schaedla, Steward Hartman, Melba Shepard, Anne Vickery, Carla McKenna, Marshall Shapiro, Dave Sander, Caroline Stepanek, Deborah Howard, Jane Bunin, Larry Utter, Susie Reisser.

Meeting was called to order by Robert at 7:09. Quorum present.

- 1. Approval of Minutes:** Robert motioned acceptance; Dave seconded. Caroline amended name spelling. Motion passed with amendment.
- 2. Stomp:** Robert initiated discussion of sending some copies via electronic means versus mailing. Currently it is available only via hard copy or on the website. Caroline mails to 42 individuals and to groups. Robert would like us to move toward electronic, and we will begin compiling a distribution list. Caroline could use an assistant in her position.
- 3. VAC International Festival:** The committee will try to find ways to recruit more volunteer help, and is devising strategies. Committee will continue to meet and report. They would like names of people from the various member groups to announce events and needs.
- 4. Meeting Procedures Committee:** Steward presented a revision of his recommendations for procedures, based on simplified Robert's Rules of Order, tailored toward our specific style and needs. He explained his rationale on various aspects, accepted discussion and modifications, and will incorporate these into another revision to be presented to the board. He distributed a new list of documents and procedures for communication.
- 5. Schedule Committee Reports for January Meeting:** Robert will contact committees via email.
- 6. Other Business:** Marshall reported that we now have a community page on Facebook. Deborah reported that we have received a cash payout from FDIG of \$5,074.52.
- 7. Avalon Report:** Chuck submitted a report via email. He has been dealing with heating and air flow issues for the facility. He is interviewing possible tenants, with the departure of RF Concepts. He has installed a modular partition wall across the west end of the large storage area. He is working on resubmitting the church permit that contains earlier work done without a permit; it is still a joint permit between the building owner and the church. They will use modular partition walls. We still need to resolve the permit to address building occupancy and required number of toilets.
- 8. Other:**

**Next Meeting:** The next meeting will be January 6, 2011, 7:00PM at Robert's house.

**Adjournment:** Marshall motioned; Deborah seconded. Passed. 9:07PM

Respectfully submitted,  
Susan Reisser, Secretary

