



## Village Arts Coalition

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**Minutes:** VAC Board Meeting, October 6, 2011, called to order at 7PM

**Present:** Robert Schaedla, Willard Crary, Deborah Howard, Caroline Stepanek, Anne Vickery, Chuck Palmer, Larry Utter, Steward Hartman

**Guests:** Stan Wilkes

**Previous Minutes:** Approved.

**Tree Care:** Arborist examined sick tree and recommended deep injection of nutrients.

**Motion:** Anne, Melba-2<sup>nd</sup>, "I move we give it a try." Cost is \$100. Passes.

**Standing Reports:**

- **Avalon** - - The roof is finished and the heating works. The window replacement is in progress. Work parties are scheduled for Oct 19 and 20, and Nov 5.
- **Financial** – Stan presented a 6 month report. We had a short discussion that we need to move to a budget based approach so we can better track and know what income and expenses to expect and see how we are doing. Stan commented about the importance of making needed changes to the VAC structure as we move toward having significant assets. We agreed to put on the Nov. meeting agenda how we will proceed on the issue of restructuring.

**Annual Meeting:** Agenda was discussed and set. As of this meeting, the proposed list of director nominations are: Will Crary, Carla McKenna, Chuck Palmer, and Anne Vickey. Robert appointed Willard to count the votes.

**Next Meeting:** November 3, 7PM, Avalon.

**Adjournment:** Motion: Willard, Steward-2<sup>nd</sup>. Unanimous. 9:20 PM.

Respectfully submitted,

Susan M. Reisser – minutes taken by Steward Hartman  
Secretary