



## Village Arts Coalition

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**Minutes: VAC Board Meeting 2 August 2012** at the home of Susan Smith. Called to order by 7:16PM

1. **Present:** – Susan Smith, Chuck Palmer, Jim X Borzym, Steward Hartman, Rick Thompson, Willard Crary. Meeting was chaired by Willard Crary, VP, in the absence of the president.
2. **Approval of Minutes** of 12 July 2012, Susan moved, Rick (?) 2nd. Passed
3. **Standing Reports**
  - a. **Treasurer** – No new report
  - b. **Avalon** –
    1. Sodal Hall plans sent to architect, electrical engineer and fire protection engineer. Copies given to board members present. Bathrooms have been demolished to rebuild, floor has been jack-hammered out and concrete poured and ready for framing, plumbing, etc.
    2. Stage and chair storage have been painted
    3. Drop ceiling is in place and ready for light fixtures.
  - c. **Web site** – no new report
4. **Reports from appointed committees**
  - a. **Membership:** Chuck sent out link information for membership list to board members.
  - b. **Signs:** Chuck had an informational meeting with Susan and Enrique. Nothing resolved. Sign committee will meet at Rick's this month.
  - c. **Goals:** Report of the committee presented as an informational report to the board. Adopted as a report of committee only. All board members need to read the report to facilitate board approval at the next meeting. Board will need to prioritize the list in the future and decide which are tasks vs goals. Goals should be open to review in about a year.
  - d. **By-laws:** Although the current by-laws seem to permit moving the annual meeting into the next year and allow extension of term of the board members, the board feels there should be a by-law to allow for fiscal alignment of the annual meeting for 2013. Willard will write a by-law and email it to all board members a **minimum of 10 days** prior to the next meeting so board can vote on it.
5. **Business (Old and New)**
  - a. **International Festival** – Melba and Caroline had a thank you lunch with Bev and Hermine. Both have indicated they would like to work on the festival next year, if there is one.

- b. **Survey** has been sent from the Boulder Arts Commission. Who has it and who should fill it out? IMPORTANT
  - c. **Member's Dance** moved to Oct 20. Teri Rasmussen is working on plans and will need help as determined by her. Possibly run from 10-5.
6. Following amendment has been added to the by-laws. Willard moved, Chuck 2<sup>nd</sup> and board passed. This will become Article 11 and the current Article 11 will become 12, etc.

“The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the corporation in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any special rules of order the corporation may adopt”

- 7. **Chuck** will need a capital call soon to carry out various building projects.
- 8. **Next Meeting:** 7 Sept, 2012. Susan Smith's home.
- 9. **Motion to Adjourn:** , 2<sup>nd</sup>. Motion passed Meeting adjourned: 8:51 PM.

Respectfully submitted, Susan Smith (for Susie Reisser)