



Village Arts Coalition

Minutes: VAC Board Meeting 4 April 2013 at the home of Susan Smith. Called to order at 7:05 PM.

Present: Susan Smith, Susie Reisser, Steward Hartman, Jim Borzym, Melba Shepard, Caroline Stepanek, Deborah Howard, Willard Crary, Rick Thompson, Larry Utter, Chuck Palmer. A quorum was present.

Guests: Mary Ann Saussotte of Planina, Stan Wilkes, Ingvar Sodal

1. **Approval of Minutes of March 7, 2013** – Motion – Jim; 2nd – Susan. Motion passed.

2. **Standing Reports**

A. **Treasurer** - Deborah Howard – nothing to report.

B. **Avalon** - Chuck - Jim reported on the various areas of activity and accomplishment with the construction in the tango studio and Sodal Hall. The church is now vacant, and no replacement has yet been found for that space. Rental rates around town are going up. Chuck is looking into solar panel installation.

C. **Avalon Manager** - Rick - Commented on Jim's outstanding dance art display that was just installed. Work at ballroom and the volunteer effort is amazing, moving forward. Contracts with regular users have gone out for 2013. Tuesdays are still available for rental. Caroline asked for someone to check the front area for brochures, etc. People are taping things to walls and windows - not okay. Rick introduced Mary Ann, proposing her for the board or for adjunct work. Planina will host a 25 year reunion Oct. 26 at the Avalon.

D. **Web Site** - Marshall Shapiro has agreed to take over the web site and maintenance. Rick is working with him on that and Facebook.

E. **STOMP** - Caroline - nothing to report. The deadline is tomorrow night. Chuck wants to post the past issues on the website.

3. **Business**

A. **Year End Financial Report** - Stan presented the highlights, and the full report will be posted on the public web site. Stan suggests presenting this at the annual meeting. The donation from Chuck accounts for the major part of our income for the year. Petty cash - Chuck explained how he uses the petty cash funds, based on receipts. Rick pays expenses out of his own pocket, keeps receipts, and is reimbursed. Stan reported on what runs through the account, a lot of transactions, and is concerned about receipts. They discussed better options for keeping track of these expenses.

B. **Annual Meeting** - Larry is working on the agenda. Jim discussed what the ballot would look like. We need to work to have enough representatives of member groups, or assigned representatives, to make our quorum. Needs to be mailed out 10 days prior to meeting – according to Roberts Rules of Order, we can do this electronically.

C. New VAC Name – MOTION – Steward - "I move that we send the name issue back to the name committee." 2nd - Willard. Motion passes with 9 in favor, one abstention, one opposed.

Steward - moves adjournment. No 2nd. Rick - moves we adjourn, Steward seconds. Passes. One opposed. Larry adjourned the meeting at 9:15.

Next Meeting - May 2, Susan's house.

Respectfully submitted,
Susan Reisser
Secretary