



**Board Meeting, Tuesday, August 18, 2009**

**SouthShore Arts Council**

**Established Spring 2004**

<http://www.southshoreartscouncil.org>

Meeting was called to order at 6:35pm by Peter Smith, President.

**Roll Call:** Peter Smith, President; Nina Tatlock, Treasurer Joan Shalleck, Public Relations; Bruce Marsh, Grants; Chuck Wirick, Music

Thank you to Suzanne Prach and Southshore Regional Library for hosting.

**Minutes:** Minutes for July 23, 2009 – Bruce Marsh moved to approve the minutes, 2nd by Nina Tatlock. Minutes were approved.

**Old Business:**

**Teen Youth Program** – Nina Tatlock gave a summary of the first meeting. List of what the teen youth would like to do, that they are willing to volunteer for SSAC events and to assist during Big Draw. Also, that the hours they participate can be used for community hours at the various high schools.

**SSAC Member Art Show** – Went well everyone pleased with the process and the turn out for the reception.

**Mural Update** - Community Group Meeting for Mural Volunteers held their first meeting held August 15<sup>th</sup> at Hillsborough Community College - great attendance.

**Hispanic Art Exhibit – Call for Volunteers**, Pete Smith and Chuck Wirick will volunteer, Suzanne Prach and Nina Tatlock will be there if additional help is needed..

**Big Draw Update**

- Next Volunteer meeting is August 20
- Pete will take first stab at cleaning the restroom at the studio
- RCDF will be sponsoring Cory Wrights supplies
- Schedule is published on the website
- Bishop Planetarium will be hosting a workshop
- Discussion about other events taking place during the Big Draw
- PR Discussion – sending out information to Creative loafing, Creative Tampa Bay, SP times, and others

**Will Powell Recital Call for Volunteers**

- September 13<sup>th</sup>. Paula Elliott will volunteer
- Paula will create program when information available
- Pete will pick up easels
- Suzanne will coordinate artists

## **Other Old Business:**

### **Sun City Center Chamber of Commerce Fair** – discussion as to value vs. cost

It was decided not to participate in the fair but to do a presentation at one of the luncheons. Nina Tatlock motioned that we not participate, Bruce Marsh Second and vote carried. Discussion on presenting at a luncheon and creating a PowerPoint on hold until after The Big Draw is over.

## **Updates from Committees**

**Membership Development** – no update from Steve Stancil (unable to attend)

**Public Relations** – Joan continues to send information out, Pete Smith and Bruce Marsh will also touch base with their news contacts.

**Grant Writing** – Bruce Marsh brought to our attention that grant season is fall and winter and we need to start watching for applications.

## **New Business:**

**Board vacancy and participation.** Nina Tatlock brought up that we were down officers and members on the Board. Pete Smith appointed Nina Tatlock Vice President in addition to Treasurer and appointed Joan Shalleck to the Board. It was suggested that other appointments and changes wait until the January meeting.

**Insurance.** The Board now has E&O Insurance for its directors, Pete will bring policy to next meeting.

Next Board Meeting is a Public Meeting at the Big Draw Studio on Tuesday September 15<sup>th</sup> at 6:30 pm. Josette Urso will present a progress report on the mural

Next Board Meeting October 1<sup>st</sup>.

Nina Tatlock, presented the budget report.

Adjournment: 7:30pm

Minutes Submitted by: Paula Elliott, SSAC Volunteer

## Distribution List

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### **Board Officers:**

Peter Smith, President

Nina Tatlock, Treasurer & Vice President

### **Board Members:**

Bruce Marsh

Mac Miller

Robert Newhart

Rose Ostrander

### **Current Committees**

Membership Development

Steve Stancil

Grant Writing / Funding Development

Rose Ostrander, Bruce Marsh

Public Relations | Press Releases

Joan Shalleck

Visual Arts

Suzanne Prach

Dance & Theater

Rose Ostrander

Music

Chuck Wirick

\*\*Note that Suzanne Prach and Paula Elliott have resigned from the Board for personal reasons. Paula will continue to volunteer as a note taker and general administrative work.