



SouthShore Arts Council

Established Spring 2004

<http://www.southshoreartscouncil.org>

Board Meeting, Thursday, July 23, 2009

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

Roll Call: Peter Smith, President; Paula Elliott, Secretary; Joan Shalleck, Public Relations; Bruce Marsh, Grants; Chuck Wirick, Music

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

Minutes: Minutes for June 25, 2009 – Suzanne Prach moved to approve the minutes, 2nd by Joan Shalleck. Minutes were approved.

Old Business:

Teen Youth Program – discussion about starting a youth branch for the SSAC to discuss what to do with the funding we have received. Pete Smith is leading the group, first meeting is August 4th. Also established to mentor and make suggestions for the mural group; starting in August for the Mixon building.

SSAC Member Art Show – Call for Volunteers, Suzanne will be making the cards and Nina had volunteered to assist in hanging the pieces at a previous meeting.

Community Group Meeting for Mural Volunteers – First meeting will be August 15th at Hillsborough Community College, Joan has sent PR out. Dolores Coe has created flyers to send and hand out. The chosen artist, Josette, Urso will arrive on August 12th, Bruce and Dolores will hold a reception on the 13th to welcome her.

Hispanic Art Exhibit – Call for Volunteers, Pete Smith and Chuck Wirick

Big Draw Update – First Volunteer meeting is in the community room at the SouthShore Regional Library on August 4th. Paula will send out a notice to members recruiting volunteers.

Pete and Bruce are checking into furnishings needed, such as chairs, tables, easels, etc.

Will Powell Recital Call for Volunteers – September 13th. Paula Elliott will volunteer. Paula will also create program when information available.

Other Old Business:

Guest: Gene Munns, Prime Time Promotions (PTP) gave a summary of the organization and their goals. PTP is a 501 (3)C non-profit organization that is seeking a location for a performing arts center in the SouthShore area They would handle the music and theater portion of it and

are interesting in partnering with the SSAC to provide leadership and direction for the visual arts section.

Updates from Committees

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

Public Relations – Joan Shalleck gave an update on belonging to the Sun City Center Chamber of Commerce and suggested that the SSAC give a 20 minute presentation at the September meeting – opportunity to discuss the SSAC, Big Draw, Mural, etc.

Grant Writing – Bruce Marsh – no updates

New Business:

Joan Shalleck brought up for discussion the Sun City Center Chamber of Commerce Festival on November 10th, 2009 as an opportunity to get the word out about the SSAC. The Festival is large and well attended. Cost for 1 8 foot table and 2 chairs is \$214.00. No decision was reached as to whether to participate or not.

Next board meeting is at the SouthShore Regional Library on Thursday August 18th at 6:30 pm.

Next Public Meeting will be in September

Nina Tatlock, treasurer, was on vacation and there was no budget report.

Adjournment: 7:50pm

Minutes Submitted by: Paula Elliott, SSAC Volunteer

Distribution List

Board Officers:

Peter Smith, President

Suzanne Prach, Vice President

Nina Tatlock, Treasurer

Paula Elliot, Secretary

Board Members:

Bruce Marsh

Robert Newhart

Mac Miller

Rose Ostrander

Current Committees

Membership Development

Grant Writing / Funding Development

Public Relations | Press Releases

Visual Arts

Dance & Theater

Music

Steve Stancil

Rose Ostrander, Bruce Marsh

Joan Shalleck

Suzanne Prach

Rose Ostrander

Chuck Wirick