



SouthShore Arts Council

Established Spring 2004

<http://www.southshoreartscouncil.org>

Public Board Meeting, Thursday, March 19, 2009

Meeting was called to order at 6:30 by Peter Smith, President.

Roll Call: Peter Smith, President; Suzanne Prach, Vice President; Nina Tatlock, Treasurer; Paula Elliott, Secretary.; Joan Shalleck, Public Relations

Thank you to Steve Stancil for hosting at the Hillsborough Community College.

Minutes: Minutes for February 24 – no changes. Nina Tatlock moved to approve the minutes, 2nd by Suzanne Parch and Joan Shalleck. Minutes were approved

Old Business:

Crawford Gallery Exhibit and readings went well, need to identify a photographer for the events so they can be documented for public relations and the website.

Updates from Committees

Membership Development – Steve Stancil will connect with Pete later to update.

Public Relations – Joan Shalleck – updated council on the rules the newspapers have for PR.

Grant Writing – We received the \$10,000 Phoenix grant to promote art programs for children.

Updates from Chairs

Dance & Theater – Rose Ostrander (through e-mail) announced that Linda Carlson will be able to present at the May 7th SouthShore Regional Library Artists reception. Also that the Pelican Players can assist in any theatrical presentations, if the SSAC needs assistance in that area

Literature – no updates

Music – no chair has been identified yet.

Visual Arts – Suzanne Prach – The Crawford Gallery is identifying which schools will be involved with the student exhibit in November.

Mural Update - Pete Smith, the Mary Martha House “Mixon Building” has agreed to let the SouthShore Arts Council use their building for the next mural or murals. Pete has suggested that three murals might work better than one, since the building walls are curved.

Big Draw – Need to identify a chair as soon as possible to begin organizing this event. Further discussion tabled to the next meeting

Ruskin Chamber of Commerce business mixer – SSAC will have a table and hold a raffle for their choice of an art supply basket or a framed poster of the Ruskin Mural. Event is Thursday, March 26th from 4pm to 8pm. Nina and Paula will help at the event.

Arts Frolic: - Tentative date set at a previous meeting for September 12th. Planning tabled until next meeting.

Heirloom Tomato Festival (May TBD, 2010) – no updates at this time.

Crawford Gallery Exhibit & Dance Program (May 7, 2009) – update provided under dance committee.

Updates on Lists (Spaces, Artists, Members & Volunteers) – tabled to next meeting.

Other Old business – tabled to next meeting to allow time for presentation from Art Sarlin on “The Three Masters of the Renaissance

Items Tabled:

- Storage of equipment for VSA
- Annual theatrical presentation (community participation fundraiser)
- After school art program
- Annual children’s book by children
- Dinner and Auction
- Designate a representative for the SSAC on the John Crawford Art Education Studio’s Advisory Council

New Business – tabled to next meeting.

Event Ideas at (MiraBay, Valencia Lakes, etc.): Exhibits, Performances, Children’s book, mural, fundraisers.

Next Board Meeting scheduled for Wednesday, April 1, 2009.

Budget: Nina Tatlock stated the budget is \$564.77 +/-

Presentation by Art Sarlin.

Adjournment: 9:00 pm.

Minutes Submitted by: Paula Elliott, SSAC Secretary 2009

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

Steve Stancil

Rose Ostrander, Bruce Marsh & Ann Walker

Joan Shalleck

Rose Ostrander



PLACES & SPACES

DRAFT

SouthShore Arts Council

Name of Space	
Address	
Contact	
Contact's Position or Title	
Telephone(s)	
Fax	
E-mail (s)	
Description incl. floor space, wall space	
Suitable for gallery, concert, film, theater, etc.?	
Amount of rental	
Comments	(i.e., insurance requirements, seasonal constraints, etc.)