



SouthShore Arts Council

Public Meeting, Tuesday, January 18, 2009

Meeting was called to order at 6:40 by Steve Stancil, President, who thanked Helen Solomon and Valencia Lakes for hosting.

Roll Call: Steve Stancil, President; Fred Jacobsen, V. Pres.; Nina Tatlock, Sec.; Beth Howard, Treas.; Bruce Marsh, Board; Sandy Council; Paula Elliott; Joan Shalleck; Pete Smith; Helen Solomon; Judy Anderson; Edwin & Virginia Laudano; Anne Walker; (a few others whose names are on a list somewhere?)

Minutes: Were passed out and read. Fred Jacobsen moved to approve the minutes, 2nd by Bruce Marsh. Minutes were approved.

Old Business: Mural Dedication-- Bruce discussed inviting the county commissioners to the mural dedication scheduled for Feb 21 @ 3:30pm. Invitations are being printed and Michael Parker will be presenting a slide show. We will have a framed poster to present to the Community Foundation and posters will be available by order for \$12.00.

Art Frolic Venues: Discussed keeping the Art Frolic as a progressive art show and trying to be more inclusive of all of the South Shore area. We set a target date for Sat. Sept 12, and will discuss venues at the March meeting. It was suggested that we check the UK dates for the Big Draw.

Other Old Business: Joan Shalleck announced that there are continual art shows at the South Shore Library.

New Business: Election of Officers--Bruce Marsh and Sandy Council were nominated for office and both declined. Nominations were as follows: Pete Smith for President, Suzanne Prach for Vice President, Paula Elliott for Secretary, and Nina Tatlock for Treasurer. The nominees were approved and voted into office.

Committee Appointment: Membership Development-- Steve Stancil; Public Relations -- Joan Shalleck; Grant Writing/Funding Development-- Rose Ostrander, Bruce Marsh & Ann Walker. It was discussed that these committees would meet outside of our regular meetings.

Steve Stancil feels the Executive Board needs to devise a master plan for this year, next year, and down the road. We need to develop a track record and build on our resume to be able to apply for grants.

Other New Business: Helen Solomon announced that 500 people attended the week end celebration of the arts at Valencia Lakes. She and Valencia Lakes would like to be the place we go to when we don't have another place to meet. She has also been talking with Derek Lloyd who is with the Caribbean American Chamber of Commerce. He has been in talks with Sam's Club who are looking for a council that is in need of funds. She asked if we could present a 1 page informational document for him to use.

Virginia Laudano introduced Pam ? Who is with the outsiders art group. Pam presented the group with some information on the outsider arts, and asked if we would be interested in supporting them.

Our next board meeting will be February 19 (changed to 17), 2009. Our next public meeting will be March 24, 2009. Little Harbor was mentioned as a host. We want to come up with Venues for this years Art Frolic at the March meeting.

Budget: Beth Howard stated the budget is \$730.14

Adjournment: Steve Stancil closed the meeting saying a thanks to all for the support, output, and a wonderful year. Sandy moved to adjourn, 2nd by Bruce. Meeting was adjourned at 8:05pm.

Minutes Submitted by: Nina Tatlock, SSAC Secretary 2008