



Village Arts Coalition

VAC Meeting Date: October 20, 2008

Location: Avalon Building

Board Attendees: Deborah Howard, Steward Hartman, Robert Schaedla, Anne Vickery, Stan Wilkes, Jane Bunin, Dave Sander, Betty England, Willard Crary, Caroline Stepanek, Carla McKenna, Susan Reisser. Avalon Representative: Hermine Higgins.

Meeting was called to order by Robert at 7:10 PM.

1. Approval of Minutes: Deborah moved to accept, Dave seconded, passed.
2. Welcome New Board Members: Carla and Willard.
3. Meeting Day & Time Review: Carla has a conflict on Mondays. Robert queried about changing nights; it was decided to leave as is, and starting at 7 PM. Please notify Melba if you cannot make it.
4. Election of Board Officers: President – Robert nominated Melba, who has agreed to serve another term. Dave seconded; passed unanimously. Vice President – Anne nominated Robert. Dave seconded; passed unanimously. Treasurer – Stan nominated Deborah; Robert seconded; passed unanimously. Secretary – Susan nominated; Jane seconded; passed unanimously.
5. Financial: Stan's report is in progress. He reported on two issues. One - We are now paying Hermine as the festival manager, which will go on the festival report. He suggested we put it on the current festival statement, rather than next year's, on a cash basis. Two – We are always behind on the Avalon expenditures; Chuck is working on this. The goal is to ensure that we get the month's checks on the financial statement for that month.
6. STOMP Review: Caroline has tallied left-over issues each month, for the past several month, and reports that approximately 200-300 are left per issue. She will talk to the printer about reducing our print run from 1,000 to 800. The board decided to search for more places to distribute them for more exposure. She will also assume the title of editor. Highlights of the minutes will be sent for inclusion in the issue, as well as to member groups, to be sent by the secretary.
7. Avalon Report – Hermine reported. A work party is scheduled for November 8, from 9 AM to 3 PM. The last week of January, Chuck and Steward will expand the Avalon wooden floor. Offgassing may last two weeks, and signs will be posted on the Avalon alerting dancers. Hermine notes that reservations for hall use have been slow, perhaps due to the economy.
8. Purchase of Pearl St. Studio Voting Share: Steward gave a brief history, and is continuing the examination of this possibility. He has volunteered to be the representative for the VAC. Stan is interested in selling his share and has initiated

the appraisal process, and getting procedures in line. It will take a couple of months before a final presentation to the board.

The next regular board meeting is November 17, at 7 PM.

The meeting adjourned at 8:45 PM, Jane motioned, Hermine seconded.

Respectfully submitted,

Susan Reisser