



Village Arts Coalition

VAC Meeting Date: June 15, 2009

Location: Avalon Building

Board Attendees: Melba Shepard, Robert Schaedla, Stan Wilkes, Chuck Palmer, Anne Vickery, Carla McKenna, Deborah Howard, Caroline Stepanek, Marshall Shapiro, Jane Bunin, Steward Hartman, Dave Sander, Susan Reisser. Avalon Representative: Hermine Higgins.

Meeting was called to order by Melba at 7:15 PM.

1. **Approval of Minutes:** Approval of minutes – A change was made on the incorrect grant amount from \$25,000 to \$2500. Marshall motioned; Dave seconded. Passed unanimously.
2. **Finance:** Stan prepared the Avalon statement from bank transactions, since he lacked complete information. We show a loss of \$1167 this year versus the profit of last year. Avalon income is down, while management and janitorial expenses have increased. Festival expenses are not yet in. Computer and web site expenses are up, newsletter down. The net income so far this year is \$524 versus \$6,622 last year.
3. **International Festival:** Hermine reported a need for more volunteers. Board members signed up, and will put the word out for others.
4. **Stomp:** We are now printing 800 copies, a satisfactory number.
5. **Web Site:** Marshall reports the site is achieving 40-80 hits/day, with 73% new to the site. 50% bounce out. The site still needs some modifications and enhancements.
6. **Annual Meeting:** It will be at Anne's house in October. Members whose terms expire are: Betty, Dave, Robert, Marshall, Caroline, and Steward. Robert, Dave, Caroline and Steward have agreed to return. Betty and Marshall are undetermined. The nominating committee will consist of Deborah, Melba, Stan, Susie and Jane. It will convene at 6:30 before the July 20 board meeting.
7. **Avalon:** Hermine reported that five private events are scheduled for June. Chuck has been filling holes in the parking area. He added a flood stop to the janitor's closet, has made property repairs, and added trim molding to the ballroom. Leaks have occurred with the recent rains, and Chuck stated a new roof is needed.
8. **Avalon Hearing with Boulder County Commissioners:** The hearing will be July 7 at 2:00 PM, and it has been published. Arnie will be unable to attend. We will once again need to ramp up emails, letters and attendance and speaking for the meeting. All three city commissioners will be in attendance, but Pete Fogg will be away.

The next regular board meeting is July 20, at 7 PM.

The meeting adjourned at 8:33 PM, Steward motioned; Deborah seconded; unanimous.

Respectfully submitted,

Susan Reisser