

## Minutes – VAC Board Meeting, June 21, 2010

1. Meeting called to order at 7:16 pm. Minutes of the May17, 2010 board meeting was approved.
2. Stomp – no formal report
3. Web site – Some groups need to update their information on the web site. There were 140 hits right before the VAC International Festival this year. The average number of hits is 65-70 hits per day.
4. Avalon Scheduling issues – Peggy Malchow Sass discussed the letter to the VAC Board from Sheila Morris. She and Sheila recommend the following.
  - a. Better communication, for example 60–90 days advance notice to avoid classes at the same time.
  - b. More use of the Stomp newsletter, for example announce events and class changes in it to avoid possible scheduling conflicts.
  - c. Clarification of the use of rooms, for example exclusive versus shared, and concurrent classes in adjoining rooms. Inform programs affected of concurrent workshops. Provide assurance of who has exclusive use of the kitchen.
  - d. Put posters up at the Avalon to identify special events and possible effects.
  - e. Publicity about events should identify location at the Avalon.
  - f. Avoid loud noise interference. Peggy said the biggest problem that occurred for them was the loud noise made by another group.
5. Avalon Report – Chuck reported on the permitting progress. He hopes to have an inspection by the county before June 29<sup>th</sup>.
6. Financial Report (official pdf copy of statements to be enclosed with final version of minutes) – Avalon income and VAC profits have increased this period.
7. VAC International Festival – It was difficult to get volunteers for the festival this year (June 2010). A motion to develop a survey about the value of involvement and send it to member groups was passed. Next year's festival is scheduled for June 25-26, 2011.
8. Membership/Member Groups – It was recognized that there is a need for extensive discussion of Membership. Not enough time remained at the current meeting to have more discussion.
9. The next VAC Board meeting was set for July 26, 2010.