



## Village Arts Coalition

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VAC Board Meeting, August 4, 2011 – Minutes – Avalon- called to order by Robert at 7:15PM.

**Present:** Deborah Howard, Willard Crary, Larry Utter, Carla McKenna, Steward Hartman, Susan Reisser, Robert Schaedla. Hermine Higgins – Avalon Representative

**Guests:** Ingvar and Sally Sodal. Robert read a letter of thanks from Stan Wilkes.

**Previous Minutes:** Approved. Robert-moved; Deborah-2<sup>nd</sup>. Unanimous.

**Standing Reports:**

- Festival: No report. Expenses – not complete yet.
- Avalon: No report.

**Financial Statement:** March-May report – Avalon net \$-1390. VAC net - \$98.34. Balance in Avalon account: \$31,703. Savings \$549. Wells Fargo \$8,771.

- On June 1, 2011 Chuck deposited \$280,000 into Boulder Dance. With the roof, stage and future construction projects, Chuck's request is that VAC funds accordingly:

If \$280,000 is 94%  
then \$297,872 is 100% (280,000 / 0.94)  
therefore VAC's share is \$17,872 (297,872 \* 0.06)

- Annual Meeting: October 23 at Anne Vickery's house, potluck at 5:00PM. The board decided not to send a survey and extensive letter, since last year the large effort resulted in little gain in attendance. We will instead put an announcement in STOMP and on the web site, with a reference about our efforts at restructuring, to encourage attendance.

**Nominating Committee:** Robert, Marshall, Willard, Steward. Robert will confirm the committee and also determine who rotates off the board during which years.

**Basic Restructuring of by-laws:** We are still in a comment period to focus our ideas. Robert presented Stan and Ingvar's comments, recommending we keep our focus generalized, on basic structure.

Steward suggested overall long term strategic goals: Long term viability of VAC – coming up with a structure to get new people involved and to participate on the board. VAC needs to be financially solvent, and able to purchase shares toward ownership. We need a structure set up to preserve assets, making it difficult to liquidate.

Board/Council – Steward suggested the board not be the volunteers who do all the work, but instead runs the organization – management/business. A larger board will incorporate more viewpoints, and also make the organization more difficult to co-op. A council could be elders who guide VAC.

Ingvar suggested adding to goals: the board should be composed such that outsiders could come and be enthusiastic. The council would sit in the background, and step in during emergencies, an oversight capacity. The council would be elected, with a small board, which gives agility.

Change in time for annual meeting – Robert suggested the annual meeting be moved in sync with the fiscal year, after March 1, when those present can be presented with a full financial statement.

**Other:** nothing.

**Adjournment:** Carla-motion. Steward-2<sup>nd</sup>. Passed, adjourned at 9PM.

**Next Meeting:** September 1, 7PM, Avalon.

Respectfully submitted,  
Susan Reisser