



Meeting Minutes

February 10, 2011

Present: Corinne Murphy, Mary Bernd, Tracy Albert, Denise Peters, Ann Parker, Susan Russo, Charles Boyce, Therese Davis, Karen Stahlecker

Discussed money for AITP (Art in the Park), money coming in vs expenses. Proposed separate check book dedicated to this program. Proposed that a new person for AITP becomes a co-treasurer to sign off on this checkbook.

Reminder that projects, etc. that cost more than \$100 require vote of group to approve.

Charles, AITP progress includes contact with performer Greta Pope for \$575, newspaper printed color supplement program to include ads by AITP with sponsors. Proposed prices \$250 full page, \$100 half page and \$50 ¼ page. This supplement will cost \$3800 to print. Subjected to discussion.

Call for Artists flyer. Susan-ideal situation, each BCAC member recruits 2 to 3 artists to participate in AITP. Flyer is posted on BCAC website for download. Proposed a piece on our homepage to focus on AITP to increase visibility and participation.

Nina: 2-18, Friday in gallery, will move furniture for performance. Will collect \$5 admission. Reminder, 3-18 special reading of FDR as prelude/rehearsal to performance at the presidential library.

Discussed transition to using Yahoo Groups to communicate but for now, will continue with email, too.

Before next meeting, must submit to members to vote for or against \$3800 needed in funding for AITP to print the proposed supplement as more discussion was needed so vote was not taken at present meeting.

Gallery Painting Proposal prepared by Ice House gallery committee, led by Doris, requesting just under \$200 to renovate and repaint gallery off-white color and remove the mirror materials. Voted yes. New gallery issue however is new bill for heat of \$158 besides the \$200 per month for lights, not sure about future of gallery with funding questions, so painting will not proceed until there is a clearer picture of overall costs.

More discussion of AITP brochure. 500 extra copies to be produced above what is used as newspaper inserts. Proposed that an ad (\$250) could be exchanged for a banner for the program.

Ads will not cover full cost of \$3800 but other fees will be collected to cover programming costs.

June is the deadline to propose new classes for Fall, 2011. Extra easels were offered for sale at \$17 for 19 pieces. Voted yes.

Respectfully Submitted by Karen Stahlecker