

SMAC Board of Directors Meeting
October 18, 2013

The meeting was called to order at 9:25a.m. at Trinity Ecumenical Parish.

Board Members present: Chuck Lumpkin, Peter Coriasco, Larry Sakayama, Mike DeGiorgi, Mary Lou Koons, Kathy Orth, Terry Naylor, Linda Worman, Linda Simmons, Kay DeGiorgi, Lois Spencer, Ken Nagle, Joanne Doyle, and Bob Ayers

Affiliates: Leslie Santapaul, Larry Sakayama

Approval of the agenda: Larry moved, Betsy seconded. Passed.

Approval of the minutes as corrected: Terry moved, Chuck seconded. Passed.

Approval of the treasurer's report: Terry moved, Ken seconded. Passed.

Anne Motley (Vice President), Linda Simmons (Lake Writers), Linda Worman (PR) Lois Spencer (Community Outreach) and Andrea Fansler (Annual Meeting) were welcomed to the board.

Annual meeting: The format for the annual meeting met with strong reviews. 100% approval of the food, both for selection and for quantity. A discussion began on whether we need a greeter to help people find seats. Peter volunteered to assist Andrea in coordinating the 2014 event.

Anthology: Chuck reported that the anthology will be ready for purchase by Nov. 1. The price is \$10 each. We will charge \$2.50 for shipping and handling for those purchasing through PayPal. Anthologies will be for sale at various retail outlets around the lake in early November.

Goal setting for committees: Chuck noted that all arts and standing committees should complete their budget requests and goals for 2014 by the end of this calendar year. SMAC will track both goals and financials in order to have a better view into the success of each event. Betsy and Anne will work together.

JAM grant: SMAC discussed providing a grant for the JAM program of \$5000 to offset costs.

Digital storage: A discussion on the importance of collecting our documents in a central location. Currently, strategic documents are stored on personal computers, in paper format, and on CDs. Having a repository in the cloud obviates the need to pass paper along when someone leaves a critical position. Examples of important documents include minutes of all SMAC BOD meetings, membership files, by-laws, taxation/incorporation/insurance document. Financial records managed through Quickbooks would also be backed up. Betsy made the motion, Peter seconded. The motion to use Box.com for digital storage was passed.

Storage facilities" It was determined that Kathy Orth, Marty, Kay DeGiorgi, Mike DeGiorgi and Mike Dittrich need keys to the free storage unit. Ken and Mike DeGiorgi need access to the climate controlled facility.

Scholarships: A discussion on the future of the scholarship program began. Opinions were offered on broadening the scholarship criteria to include students who will not pursue an arts-related degree, but who have an artistic background they should be able to demonstrate. Suggestions were made to expand the grants to \$5000 and to allow undergraduates and graduates to apply. Application criteria will have to be revised. Anne and Bob will work on this. The issue was tabled for further discussion at the next meeting.

Calendar of events: Larry agreed to look for a calendar app for the website to make it more user-friendly.

Good Neighbor's summer program: A discussion began on tying SMAC more tightly with this program. Further discussion is needed.

The Chorus of the Blue Ridge was approved as a new affiliate.

Committee reports were distributed prior to the meeting.

Meeting adjourned at 11:47 a.m.

Submitted by,
Betsy Ashton, Secretary