



## Minutes from the Board Meeting of February 21, 2014

The meeting was called to order by Chuck Lumpkin at 9:30 a.m.

Attendees: Chuck Lumpkin, Mike DeGiorgi, Larry Sakayama, Jim Mullens, Ken Nagele, Anne Motley, Linda Worman, Kathy Orth, Marty Bowers, Lois Spencer, Andrea Fansier, and Joann Doyle.

A motion was made and approved to accept the agenda.

A motion was made and approved to accept the minutes with no changes requested.

### **Treasurers Report**

Marty Bower stated that the IRS Filing had been accomplished. She also stated that due to her absence, not all receipts are recorded in the current report. There were no questions so a motion was made and approved to accept the Treasurer's Report.

### **Correspondence**

Chuck Lumpkin presented two pieces of correspondence.

- An e-mail from Jim Morrison regarding the Lion's Club success with finding applicants for their scholarships with the suggestion that we talk with them regarding their procedures. Chuck will follow-up on this. As a side note, it was mentioned that our scholarship applications are in the schools now.
- A note was received stating that the Rotary has funds available for young musicians in financial need. This will be followed up by Jim Mullens.

### **Budget**

The budget for 2014 was presented by Anne Motley, who thanked all for their submission of data. The budget total is \$62,005 with an expected income of \$67,570. Kathryn Orth mentioned that the Photography Show budget did not reflect the amount donated to the hosting church, but was confident that the receipts would cover this additional cost.

Mike DeGiorgi asked whether we have a policy for keeping a certain dollar amount in reserve. Marty Bower said there had never been such a policy and did not feel a need for same.

Mike also brought up a discrepancy between the income reflected in the budget and what he had submitted. Chuck Lumpkin suggested that Mike and Anne Motley work that out and that the final budget would be approved through an e-mail vote prior to the next meeting.

### **New Logo**

Though it was thought that the new logo had already been approved last month, it was presented again. A motion was made and approved to accept the logo. Some discussion followed regarding the distribution of the logo to those who needed it.

### **JAMS**

Jim Mullens reported that the program currently has 37 students at Burnt Chimney, three paid instructors, and a site coordinator. The students are paying \$10/lesson with a reduced fee of \$5 for

seven students who are currently receiving free or reduced rate lunches. Jim requests that the \$35 difference be considered a scholarship and that the funds would come from the JAMS budget.

There was further discussion about the status of JAMS as a permanent committee of SMAC and that its funds were held in a restricted account. The board voted to accept JAMS as a permanent Committee. Mullins further requested that a DUNS number (Data Universal Numbering System) be obtained to be used in grant applications. This number would be applicable to all of SMAC committees/groups for future use. Marty Bowers will obtain same. Marty will also check on any insurance liability issues related to JAMS.

### **Harvester Center**

Mike DeGiorgi discussed a recent visit to the new venue located in Rocky Mount with which we will be able to partner with the first event being the Suzi Bogguss concert in July.

- Parking for events is supplied by local merchants who will allow evening parking on their property.
- Tickets will be handled online through PayPal which brought up a lengthy discussion on the price difference between using Pay Pal and its fee structure and the "fee free" selling of actual paper tickets in the lake area - a high charged political issue. It was finally decided that we increase our selling price so that there is equity with what Rocky Mount people will be paying through Pay Pal.
- Mike also requested that The Harvester Center be included as an affiliate of SMAC. A motion was made and approved to accept them.

### **Affiliate Status**

A lengthy discussion ensued regarding the equity between the benefits received by the affiliates and the return of benefits to SMAC. It was brought up by Larry Sakayama that SMAC itself is not set up to receive any benefit in that our purpose is to provide benefits to the community. If we help the affiliates, then we are enhancing the community by making them aware of their offerings.

It was approved in the previous meeting that we suspend the collection of the \$15 fee. The new application form was presented and a motion was made and approved to accept the new form. There was one negative vote on that issue in disagreement with the fee suspension.

### **SMAC Anniversary Celebration**

It became apparent that a summer celebration date and venue had not yet been set and that it was urgent to get something moving on the details for this event, which would be open to the public. Lois Spencer and Andrea Fansler volunteered to head up a committee to begin planning.

### **Committee Reports**

Reports had been submitted and there were no questions.

### **New Business**

None

### **Old Business**

None

The meeting was adjourned at 10:55 a.m.