



Minutes from the Board Meeting of March 21, 2014

The meeting was called to order by Chuck Lumpkin at 9:25 a.m.

Attendees: Chuck Lumpkin, Anne Motley, Betsy Ashton, Marty Bowers, Andrea Fansler, Mary Lou Koons, Lois Spencer, Kay DeGiorgi, Linda Simmons, Terry Naylor, Peter Coriosco, Kathy Orth, Linda Worman, Mike DeGiorgi, and Lorraine Beers.

A motion was made to accept the agenda. Betsy moved, Mike seconded. The motion carried.

A motion was made to accept the minutes with no changes requested. Terry moved, Peter seconded. The motion carried.

Treasurers Report

Marty Bower stated that some receipts from 2013 haven't been submitted. This will have a negative impact on the 2014 budget. Marty will send a reimbursement form with a reminder to submit expenses within a reasonable period of time.

Correspondence

Chuck Lumpkin reported that he had received no new correspondence.

Affiliate Status

In spite of previous approvals by the board to stop charging affiliates the \$15 fee, Marty asked that the issue be reopened. The Executive Committee will take this up at its next meeting and report back to the board.

Budget

The e-mail blast contained the wrong budget. Chuck said he'd send out the budget and that it would be put to an approval vote via e-mail.

Photo Show

Kathy reported that she and Barb Nocera have \$1200 in sponsorships. Bob Brown of the Richmond Times-Dispatch has agreed to judge. The photo show chairs are still pursuing additional sponsorships.

Lake Players

Kay reported that PayPal is working well for tickets for the March 28 event. She changed musicians, but the rest of the program remained unchanged. She had 70+ tickets sold.

SMAC Anniversary Celebration

Lois will head the committee with Linda Worman, Marty, Anne and Andrea helping. The Cabaret theme looks like it will be accepted. Lois asked that we have a "Save the Date" postcard available for the Business Expo on 4/25. The venue is still undecided, although the two most likely locations are the YMCA and the 4-H Center. If we used the Y, we could use multiple stages in different rooms.

The board agreed that the event should be free, that a half-day series of presentations would be good, and that we should add a meal. The board discussed asking children from the JAMS program to perform.

Business Expo

Lois is working to solidify details for SMAC's appearance at the Expo on April 25. She secured agreement to offer two tickets to the Wiley concert as a door prize. We will also have other tickets, memberships and anthologies to give away at drawings at the table. We will have the special events calendar, copies of the anthology, and other SMAC items to decorate the table. She passed around a sign-up sheet for volunteers.

Lois moved that we provide the Wiley concert tickets for free. Betsy seconded. The motion passed.

Special Events

Mike DeGiorgi reminded us that Suzy Bogguss tickets are selling well. Please buy your tickets soon.

Lake Writers

Linda Simmons returned from a trip to Ghana where she taught poetry in a school. She will bring a proposal to Lake Writers to publish the children's work in an anthology.

Committee Reports

Reports had been submitted and there were no questions.

New Business

Andrea Fansler reported on the Y's "Exercise Your Mind" event at the Y on Sept. 20th. She suggested perhaps authors would be interested in signing books in the gym. She will present a proposal to Lake Writers to participate and to SMAC to sponsor part of the event through a donation.

Lois Spencer reported that Larry Sakayama is going to develop a members-only resources page. Lois Spencer moved to accept the change to the website. Kay DeGiorgi seconded. The motion passed.

Chuck reported that a percussionist who goes to schools contacted Larry Sakayama. Because Larry was absent, any discussion on whether to incorporate him into one of our programs was delayed until the next meeting.

Old Business

None

The meeting adjourned at 10:55 a.m.