



Smith Mountain Arts Council Board Meeting Minutes November 15, 2019, 9:30 AM, Trinity Ecumenical Parish

Present: Karen DeBord, Susan McSlarrow, Larry Sakayama, Betsy Ashton, John O'Connell, Marty Bowers, Anne Motley, Phil Sheridan, Sheridan Brown, Elaine Lee, Anne Reynolds, Frank Lea, Jim Mullens, Carol Brewer, Joe Yarbrough (quorum established)

smith mountain

I. Call to Order and Introductions - 9:36 AM, by Karen DeBord, President.

II. Acceptance of Agenda John O'Connell Added JAM North to the agenda. Jim Mullins moved to accept the agenda and Betsy Ashton seconded. Frank Lea updated his phone number. Agenda approved.

III. Approval of August meeting minutes: Betsy Ashton moved to accept the minutes as written, Larry Sakayama seconded. Approved.

IV. Treasurer's Report: Marty Bowers presented SMAC Profits and Losses. Larry Sakayama moved to accept the report and Anne Motley seconded. Approved.

V. Budget: Karen DeBord requested approval of the budget. Joe Yarbrough seconded. Budget approved. Note: Fiscal year runs October 1-September 30.

V. OLD BUSINESS

Website: Betsy Ashton reported the new (Wild Apricot hosted) web site is in beta stages and should be ready for the public by the end of 2019. She is pleased with its functionality.

New Logo Tagline: Karen DeBord. The tagline *Create, Celebrate, Connect* will continue to accompany the new logo until any other decision is made at upcoming meetings. Ideas can be shared with Karen.

Annual Dinner: Karen DeBord. Positive feedback was given for the event. The event was held on October 16th at Ramulose Ridge Vineyards. The event included music, dinner, a presentation by Barb Nocera and new Board members were elected. The new logo was unveiled.

Art Show 2019: Sheridan Brown and Marita Cheney (absent) will co-chair the 2020 Art Show at BUMC October 20-25, 2020. Kudos were extended to the Noceras for their many contributions.

Special Events – Joe Yarbrough. The November Coffee House-Boomer Band was sold out, profit made. The December 20 Wiley/Bouknight concert has already has sold 76 tickets. The Spring 2020 coffeehouses are already planned.

VI. NEW BUSINESS

Youth Council: no representative present to report. It was later reported she had been in a car accident but was ok. Christina Butts has accepted the role. She is seeking others to co-chair with her.

Membership: Betsy Ashton. Good response to memberships. Currently there are approximately 400 members.

Affiliates: A list of affiliates has been updated. Reminder they are invited to SMAC Board meetings. Point person Frank Lea is requested to reach out to affiliates and remind them of monthly meetings and ask them to send information and events to the Betsy for the website and Peter for the newsletter. Karen DeBord will follow up with Frank to ask him to correspond with affiliates monthly.

VII. Other Committee Reports

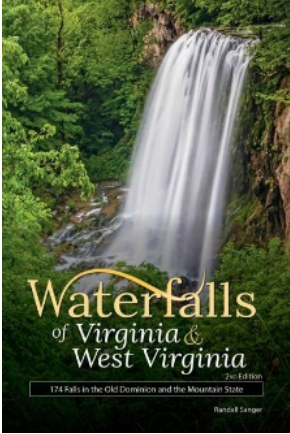


Photo Club: presenter at next meetings December 2, Moneta Library and 7 pm will be Randy Sanger on his book (with photos of) **WATERFALLS OF VIRGINIA/WEST VIRGINIA**

Notables-Carol Brewer. Will sing for the South Roanoke and Our Lady of the Valley Nursing Homes in Roanoke November 20.

Lake Players-Anne Motley. Lake Players are currently studying scripts for a new play-TBA

Bald Knob Artists-Phil Sheridan. Show in May at Westlake Library on *Prohibition*.

JAM-Jim Mullens. Jam students have a concert December 10 at 5:15 PM at the GEREAU CENTER. John O'Connell proposed for SMAC to sponsor another Jam group located in Bedford County (JAM North) headed by Laura Ellis. Marty Bowers seconded the proposal. Jim Mullins will consult with John and Ms. Ellis

about this and report back about progress in becoming organized next month. Thanks to John for his mentorship to the Ellis'. Jim Mullens will continue to be the primary (vote) and rep for JAM.

Adjourned: Sheridan Brown moved and Jim Mullens seconded that the meeting be adjourned. Approved. Adjournment at 11:36 AM.

Respectfully submitted,

Sheridan Brown,
Substitute secretary

Next Meeting December 20, 2019