

Board of Directors April 19, 2013

The meeting was called to order at 9:35

Board Members Present: Mike Dittrich, Joyce Dittrich, Marty Bowers, Betsy Ashton, Chuck Lumpkin,, Terry Naylor, Jim Mullens, Mike DeGiorgi, Peter Coriasco, Kay Degiorgi, Mary Lou Koons, bob ayers, ken Nagele

Affiliates: Connie Canova- Little Town Players, and Don Hershey-sway Katz, Sara Braaten-Bower Center

Agenda: approved with addition to Special Events.

Minutes: approved. Chuck moved to approve and Betsy seconded the motion.

Treasurers Report: (see attached report)
Upcoming promotion of SMAC at various local events has been taken care of.

Correspondence: none

Grants: no report.

Arts Committees:

Lake Players: Kay DeGiorgi is now on the board. She is liaison and coordinator of Lake Players. Looking to have two play readings. Nancy and Connie will direct and hope to get Ann Motley to direct something, too.

Photo Show: still need volunteers for next year.

Lakeside Singers: see attached report June 7 and 8. Still need file cabinets. Will look for them. There will be room for our sound system.

Notables: see report

B Sharps: no report

Lake Writers: planning an anthology. There are guidelines and includes Lake Writers, SMAC members and residents of the three counties

that make up SML.

Use an Amazon tool -Create Space-for printing.

Song lyrics are considered poetry. Working title is Voices from Smith Mountain Lake.

Submissions go to Betsy Ashton. See Lake Writers website @ Lakewriters.com for formatting rules. Due in by May 15.

Art Show: booked Oct 24-27@ Resurrection.

Leslie Santapaul and Ed Batt will help.

Discussion on how far to expand it ensued.

Mary Lou will consult with her committee.

Standing committees

Student Outreach: JAMS is still being worked on. Jim has been gathering people to be on the board. Waiting to hear about the foundation grant and other grants.

Hope to be funded and started in September.

Violin program will be stopped more than likely.

Scholarship: two applications received. Will be evaluated next week. May broaden our reach for next year.

Membership: see report. Update includes affiliates bills have gone out. What is happening is that renewals are not happening! A reminder email has gone out to request renewals. There are one hundred or so who are not responding. Mike has requested to mail it as a bill. Marty and Mike will get it together to see what can be done.

Newsletter: please send your submissions to Peter by April 25th.

Press/Community Outreach: see report. Sign up sheet to help at the Business Expo April 26th, 2013 @ Downtown Moneta was passed around.

Website: check your stuff.

Special Events: Kirk Avenue music was helpful getting us on Roanoke radio station and it could be a great venue for advertising. Might we consider partnering with Kirk Avenue? What would that look like? Mike would like to explore it. And, the board agrees. We will

consider publicity, raising ticket prices, etc.

Affiliates

Ballroom Dancers: See attached report. Second Tuesdays are working out. June may be having a BBQ.

Little Town Players: play *Nine to Five* coming up in may 17-19 and May 24-26.

Let's Dance: they will be playing May 25 from 7-8 p.m. At D-Day Memorial. Contact Alice Cheek @ alicecheek@dday.org or Jim Reynolds @ jrey5110@aol.com for more information.

Songwriters: Larry an another were invited by The Grammy's to write a song in tribute to Congressman Goodlatte who supports songwriters and their efforts.

Old business: none

New business: establish an email account, Joyce will set it up approved. Chuck, Betsy. Marty has been receiving complaints that new members are not getting acknowledgement. Hmmmm. Another thing would be to see about setting up field trips. Terry and chuck will investigate.

Meeting adjourned at 11: 07. President
Respectfully Submitted,
Joyce Dittrich, Secretary