

Board of Directors July 19, 2013

The meeting was called to order at 9:36

Board Members Present: Mike Dittrich, Joyce Dittrich, Marty Bowers, Betsy Ashton, Chuck Lumpkin, Terry Naylor, Jim Mullens, Peter Coriasco, and Larry Sakayama, Mike DeGiorgi, Kay Degiorgi, Mary Lou Koons, and Joann Doyle

Affiliates: Leslie Santapaul and Larry Sakayama,

Agenda: Added were the topics of the annual meeting and brochure. Betsy moved to approve and Peter seconded the motion. Agenda was approved.

Minutes: Correction- Bethlehem was the location of the JAM fundraiser not Resurrection. Peter moved to approve and Larry seconded the motion. Approved.

Treasurers Report: (see attached report) solvent, JAMS \$1564. \$354 for instruments' etc. Resurrection has been paid for 3 upcoming events. Donation of \$100 to Bethlehem for use of their church will be sent.

Marty will soon file appropriate items for tax exemptions, consumer affairs, etc. This will cover all of our solicitations. Check with Marty for future purchases as these filings may result in our able to purchase items for the organization without paying sales tax.

Correspondence: Business After Hours, July 25 at Willard Professional Park.

Grants: no report

**Arts Committees:**

Lake Players: September 13, 2013 Chocolate, YoYos, Pickles and more. First annual 10 minute play Fest!! Looking for new contributors. Kay will get info to Betsy, Larry and Peter. Nov 14 and 15 are tentatively scheduled for an upcoming reading and musical. Joyce will take reservations.

**Photo Show:** potential co-directors will be meeting with Larry and Peter at the end of the month.

**Lakeside Singers:** no report

**Notables:** Sang at The Glebe in June and Pheasant Ridge in July.

**B Sharps:** have been on hiatus. They will have their annual meeting on August 7, 2013.

**Lake Writers:** Voices from the Lake is our own anthology. Photos are being submitted, too. Written contributions are under control. There are about forty contributors. We will start with 400 books to sell. Each contributor will get one free copy. Sell at \$10 but costs us \$5. Shipping and handling will be added when the book is available for purchase on our website.

Art Show: on schedule

### **Standing committees**

**Student Outreach:** JAMS fundraiser successful. Hope to start at Burnt Chimney. See treasurer report, too.

**Scholarship:** awaiting paper work for second year funding.

**Membership:** see report. 108 households are outstanding. Upcoming dues reminder will also go to those memberships that should have renewed again when the annual membership drive starts in October. New Members that join now through the end of the year are good until October, 2014.

**Newsletter:** Peter needs input by August 25. He will send notice to remind people. It goes out September 1, 2013.

**Press/Community Outreach:** see report.

**Website:** check your stuff.

**Special Events:** schedule is on target. Committee is getting burned out mostly because of the work involved to follow Trinity's guidelines. For the upcoming Pan Steel Drum show, people who attend the concert will gain entrance into workshop a week later! Promote that kids get in free.

### **Affiliates**

**Ballroom Dancers:** See attached report.

**Bower Center:** 21st Cultural Reflections Series: More Courage Than Fear with Authors Judy Light Ayyildiz and Betsy Ashton

**Little Town Players:** no report

**Let's Dance:** no report

**Songwriters of Southwestern Virginia:** Bedford public library at 7:30 on July 20. 8 songwriters will be playing.

**Rocky Mount Center for the Arts:** August 10 classic car show in Rocky Mount to support after school and summer programs. Leslie will send a sentence blurb

and link to Larry. There will be an Arts and Craft Show, too.

**Creative Art Reach:** no report

**Bald Knob Artists:** no report

Old business: none

**New business:**

**Long Range Plan:** Chuck explained all that needs to be done and suggested an order to follow. He asked for committees to be formed. Peter suggested that we ask the community of SMAC members to get involved. Chuck thinks we could survey the membership at the Annual Meeting. So this could beef up the Long Range Plan. We want to come up with a few ideas to attractively share with the membership. Time frame: form committees, generate ideas to share with membership for the August meeting. Then get it together for the Annual Meeting. Invite members to participate via general email, personal contact, etc to brainstorm in order to enhance the process. So, goal is to have enough of a plan by the Annual Meeting (October 4). We are considering ways for online collaboration for the Brainstorming Committees. We need all board members to join one of three brainstorming committees. Contacts: Chuck Lumpkin, Betsy Ashton and/or Larry Sakayama as they are heading up the three committees. Please help generate ideas.

**Annual Meeting:** Ideas generated for the meeting included:

- Theme: Blue Ridge Muse
- Arts Expo 4:30 – 5:45.
- Catered dinner and entertainment funded by SMAC with request for donations at the door.
- Reservations for the dinner required.
- Annual meeting will have input forms as well as voting ballots.
- Volunteers are needed to help with the planning and execution. Contact Joyce Dittrich. Thanks Kay for volunteering so far.
- Anyone who wants a table at the expo should contact Joyce Dittrich by September 1, 2013.

Nominating Committee: Mike Dittrich, Chuck Lumpkin, Jim Morrison, and Mike DeGiorgi and hopefully Judy Reap.

Brochure: Changes will include removing logos from those whom we no longer receive funding. New monetary structure will be in effect. There will be a sentence on the brochure pointing out that we accept tax- deductible donations.

It will be proofread to avoid simple errors like transposing numbers. Larry is handling all of this with Joyce and Leslie helping to review.

Meeting adjourned at 11:54a.m.

Respectfully Submitted,

Joyce Dittrich, Secretary