

SMAC Board of Directors, May 16, 2013

The meeting was called to order at 9:38 a.m. at Trinity Ecumenical Parish

Board Members Present: Mike Dittrich, Joyce Dittrich, Marty Bowers, Betsy Ashton, Chuck Lumpkin,, Terry Naylor, Jim Mullens, Peter Coriasco, and Larry Sakayama

Affiliates: Leslie Santapaul, Larry Sakayama, Sara Braaeton

Agenda: Additions were made and approved.

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

Treasurers Report: (see attached report) delinquent letter worked!

Correspondence:

- delinquent letters resulted in 23 households paying as of this date. . About 100 are still outstanding.
- Mike attended the Executive Discussion series- the role of the arts in Economic development. He talked about it.

**Grants:** Jim Mullens reported for Jim Wilson. Foundation of Roanoke Valley did not award the monies. Some did receive the money. It was based on two after school programs and a 3D printer. Jim is no longer with Good Neighbors. This may affect JAMS. (see report attached). See Student Outreach below.

Governmental Challenge Grant, is this something we could apply for? It is matched with VA Commission of the Arts. There are a lot of potential grants out there. Jim Wilson is looking into it. Jim Mullens also discussed this in a positive way to use for general operating support.

#### **Arts Committees:**

Lake Players: see report

Photo Show: still need volunteers for next year.

Lakeside Singers: still need input for Betsy.

Notables: Lynchburg shows and next month in Glebe.

B Sharps: Bedford County Nursing Home, Bedford, VA  
Elks Home, Bedford, VA

Lake Writers: anthology program is launched. Guesstimate cost \$5.00 to print and they

will decide what the total cost will be. They will use of [Create Space](#) to do the printing. Response has been great. Free workshops will be offered to public for mechanical things like how to word process, etc. and they will start in June. Formatting for e-publishing will be considered. Adobe program InDesign will be looked into.

Art Show: no report

### **Standing Committees**

Student Outreach: JAMS support is growing. The board serving this is in place now with a wide variety of people. Process has been started applying for grants. Hope to raise \$10,000 in grants. May not start in September. Arts portion includes ceramics, wire structure, and masks and are in the works for after school arts program. Target fourth and fifth graders first. It will probably cost \$2500 to run the program in two schools for seven weeks. Do we have children contribute? Yes, but scholarships could be awarded from SMAC. Good Neighbors will be involved, too. Free and reduced lunch kids are going to need help. Teacher recommendations will have a role here. Jim is working with Roberta Conklin.

Scholarship: Ready to be awarded both at Franklin County and Bedford.

Membership: see report.

Newsletter: Peter is doing a workshop at the Westlake library for point and shoot cameras.

Press/Community Outreach: see report.

Website: check your stuff.

Special Events: no report, but these have contributed extensively to our cash flow!

### Affiliates

Ballroom Dancers: See attached report.

Bower Center: Crawfish Festival is May 25, 2013. Summer arts camp starts in July. They get a grant and so have scholarship monies. Looking for Moneta children. Sundays Cultural Reflections are free. There will be a poetry slam in August.

Little Town Players: no report

Let's Dance: no report

Songwriters: Larry working with others wrote a song about protecting songwriters' rights. Presented it to Bob Goodlatte at a ceremony honoring him for his work. Did some lobbying for songwriters. The May meeting workshop will be about finding a song in the picture.

Rocky Mount Center for the arts: arts and crafts fair and classic antique show. August 10 9-2. Arts and Crafts will be in the Benjamin Franklin middle school gymnasium. All \$ will

go to after school program.

Creative Outreach: There will be a trip to Lewisburg, West Virginia this summer.

Bald Knob Artists: Painting!

Old business: none

New business:

- Pay Pal account established. We discussed firming up our membership structure. Chuck moved to consider the following: single \$25. family \$35 and other donations effective Oct 1, 2013. Peter seconded the motion. It was approved. Members can check the appropriate box and remit via either PayPal or credit card.
- Five Year Plan: please think of what you see as the vision for SMAC. Brainstorm will be at next meeting.
- Bedford wants to investigate an artisan trail. Betsy is looking into it. June 1 fair in Sedalia.

Meeting adjourned at 11: 07 by Mike Dittrich

Respectfully Submitted,  
Joyce Dittrich, Secretary