



SouthShore Arts Council

Established Spring 2004

<http://www.southshoreartscouncil.org>

Board Meeting, Thursday, June 25, 2009

Meeting was called to order at 6:35pm by Peter Smith, President.

Roll Call: Peter Smith, President; Nina Tatlock, Treasurer; Paula Elliott, Secretary; Joan Shalleck, Public Relations; Bruce Marsh, Grants; Chuck Wirick, Music

Thank you to Suzanne Prach and Southshore Regional Library for hosting.

Minutes: Minutes for June 10, 2009 – Suzanne Prach moved to approve the minutes, 2nd by Nina Tatlock. Minutes were approved.

Next board meeting is at the SouthShore Regional Library on Thursday July 23rd

Old Business:

Updates from Committees

Membership Development – no update from Steve Stancil (unable to attend)

Public Relations – Joan Shalleck gave an update on belonging to the Sun City Center Chamber of Commerce and suggested that the SSAC give a 20 minute presentation at the September meeting – opportunity to discuss the SSAC, Big Draw, Mural, etc.

Grant Writing – Bruce Marsh – no updates

Updates from Chairs

Dance & Theater – Rose Ostrander (out of town for the summer)

Literature – Bruce Marsh talked about partnering with independent bookstores

Music – Chuck Wirick

- Update on Spanish music for September 3rd Artist Opening at the SouthShore Regional Library
- Sept. 12 event at St. John the Divine Episcopal Church East
 - SSAC will print programs
 - Have art at the reception on the panels that are currently stored at Valencia Lakes or on the easels currently with the stepping stones group. These will be needed for Big Draw too
 - Have the artists available at the reception hall to discuss their works at the exhibit

Visual Arts – Suzanne Prach | Member Art Show in August – each artist will be allowed to submit 3 pieces, they will be hung as space allows – Nina will assist in hanging the pieces

Big Draw –Dolores Coe – tabled for next big draw meeting on July 10.

New Business:

Teen Youth Program – discussion about starting a youth branch for the SSAC to discuss what to do with the funding we have received. Once mural starts approach the participants for their suggestions and to mentor the next group; suggestions would be for all arts not just murals.

Prime Time Promotions – approached the SSAC about starting a performing arts center. Pete Smith will meet with them sometime in July to hear about their plans and how SSAC might partner or participate.

Review of Mural Applications – final decision to be made by the mural committee.

Next Board Meeting scheduled for Thursday, July 23, 2009 6:30 pm – at the SouthShore Regional Library

Next Public Meeting will be in September

Nina Tatlock, treasurer, gave the budget report.

Adjournment: 8:30pm

Minutes Submitted by: Paula Elliott, SSAC Secretary 2009

Distribution List

Board Officers:

Peter Smith, President

Suzanne Prach, Vice President

Nina Tatlock, Treasurer

Paula Elliot, Secretary

Board Members:

Bruce Marsh

Robert Newhart

Mac Miller

Rose Ostrander

Current Committees

Membership Development

Grant Writing / Funding Development

Public Relations | Press Releases

Visual Arts

Dance & Theater

Music

Steve Stancil

Rose Ostrander, Bruce Marsh

Joan Shalleck

Suzanne Prach

Rose Ostrander

Chuck Wirick