



SouthShore Arts Council

Established Spring 2004

<http://www.southshoreartscouncil.org>

Board Meeting, Tuesday, February 24, 2009

Meeting was called to order at 6:40 by Peter Smith, President.

Roll Call: Peter Smith, President; Suzanne Prach, Vice President; Nina Tatlock, Treasurer; Paula Elliot, Secretary.; Joan Shalleck, Public Relations, Bruce Marsh, Rose Ostrander, Marge Yarger, and Fred Jacobsen

Thank you to Suzanne Prach for hosting at the SouthShore Regional Library, John Crawford Studio.

Minutes: Minutes for February – one correction it was Dolores Coe that presented the opportunity to participate in the Manatee Arts Festival Children's tent. Suzanne Parch moved to approve the minutes with the correction, 2nd by Bruce Marsh. Minutes were approved

Old Business:

Mural Dedication

Post-Mural updates.

The Sun will be running a spread on March 4th with text and photographs. It was generally felt that the event was very successful. The only challenge turned out to be gathering the names of the participants for the Plaque. Two names were missed so a new plaque will be made and installed. It has been suggested that Bruce Marsh and Dolores Coe be at least partially reimbursed for the cost of the plaque. Discussion tabled on this until a later meeting.

Nina and Paula will work with Dolores on creating a Model Release so that photos of the youth can be used for promotional purposes. Nina will contact the youths and parents for signatures.

Selection of Chairs for Panels:

- Literature – Mac Miller and Melanie Hubbard have been suggested – Bruce Marsh will get in contact with them
- Music –Sandy Duran has been suggested – Nina Tatlock will contact her
- Dance – Rose Ostrander has a few people she will contact to see if they are interested
- Fine Arts – Suzanne Prach has a few people she will contact to see if they are interested
- Theater – Rose Ostrander

Discussion followed on responsibilities of the Panels and their Chairs:

- Event planning – programming for their panel to be supported by the SSAC
- Outreach to community
- Membership recruitment
- Sponsor events at The Big Draw
- They would be responsible for their own Agendas

- A Board member would be their liaison and report to the SSAC but would not need to attend the meetings

Updates from Committees

Membership Development – Steve Stancil was unable to attend - update on this committee rescheduled to next meeting

Public Relations – Joan Shalleck - sent out PR regarding the mural dedication, the result is a story and photos in the Sun.

Grant Writing – Bruce Marsh provided an update from Dolores Coe on the \$10,000 grant for the children's program. She provided copies of the application for the "SSAC" to review and a discussion followed about the purpose of the grant and information needed to complete the application.

Big Draw – discussion about the size of the big draw and that although a "month" of events was great for the 100th anniversary, it may be too much for SSAC to commit to on its own every year. Suzanne brought up that we need to have a plan. Discussion followed that we could be the umbrella event with other organizations putting together events.

Topics discussed:

- Have a person to be in charge of it and start now – possibly Dolores Coe
- SSAC be responsible for a few weekend events
- Encourage the Greater Tampa arts community to have events in conjunction with it – not be too concerned with the geography of where the events took place
- SSAC as a resource to centralize the list of events for Press Relations and public calendar purposes
 - Have events on the website so people know what is happening
 - SSAC wouldn't need to plan or host all of the events
 - SSAC would have control over what would go on the public calendar and veto events not in synch with the goals of the event
- Similar classes as last time would be great – but it was generally felt that these would be most effective if we had a similar "studio like" space
- Discussion on can we get a commitment for the space soon?
 - A central space provides cohesion and limits insurance issues
- Put together an Agenda now and work are way backwards from it to find space, supplies and class leaders
- Bruce mentioned maybe a graduate student might take the project on as their community Internship
 - A stipend would be given to the graduate student for taking on the community art project
- Suggestion was made to commit to October 10th and a "month" of events – no motion was made or finalized
- Also suggested was that we incorporate Plein Air classes into the event
- Pete smith suggested that the next mural location the the Mary Martha House Mixon building – he will contact them and see if there is any interest

Arts Frolic: - Tentative date set at a previous meeting for September 12th

Discussion followed regarding the purpose of the event, the commercial aspect of it in the past, the geographic area it covered and venues past and future.

First Library Partnership Event

It was decided to have a reading for the March 5th event and ask Mac Miller and Melanie Hubbard to do

a poetry reading. Bruce will ask them if they are willing and have the time. He will let Suzanne know so that she can include it in the Press Release. Suzanne will develop an Agenda for the event.

Sandra Duran's name came up as a glass demonstrator for the July Opening Artists' Exhibit Reception at the library. It may not be practical depending on equipment involved – discussion tabled until later.

Manatee Arts Festival – Nina will follow-up with festival planners on possible SSAC participation.

Grants

Children's Museum: Nina made a motion for Bruce and Dolores to put together the information and submit it. Rose seconded the motion. Motion carried without dissension.

Sams Club Letter – update

Marge Yarger – a visitor to the meeting talked about what was needed to apply for grants. Nina will send her information that we have used to apply for grants in the past

Future Grant Goals include:

Permanent Art Center in 3-5 years

Big Draw Seed Money

Other Old business

Big Draw plaque reimbursement to Bruce and Dolores for taking care of ordering, etc.

New Business

Other New Business

Next board meeting date _____

Budget: Nina Tatlock stated the budget is \$60.00 +/-

Adjournment: Peter Smith closed the meeting. 2nd by Suzanne Prach meeting was adjourned at 8:50 pm.

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

Participants

Dolores Coe

Fred Jacobsen

Helen Solomon

Sandy Council

Rose Ostrander

Beth Howard

Current Committees

Membership Development

Grant Writing / Funding Development

Public Relations | Press Releases

Steve Stancil

Rose Ostrander, Bruce Marsh & Ann Walker

Joan Shalleck



PLACES & SPACES

DRAFT

SouthShore Arts Council

Name of Space	
Address	
Contact	
Contact's Position or Title	
Telephone(s)	
Fax	
E-mail (s)	
Description incl. floor space, wall space	
Suitable for gallery, concert, film, theater, etc.?	
Amount of rental	
Comments	(i.e., insurance requirements, seasonal constraints, etc.)