

In Attendance: JJ Abernathy, Dan Adams, Paula Bell, Becky Cox, Mary Tighe, Rebecca White, Lisa Zumpft

We all addressed and wrote out Thank You cards for the presenters. Paula also, handed out copies of the Dixie State University magazine that has an article about the new Performing Arts Center that is in the planning stages. The Center is being sponsored by the Osmond Family and Paula feels that the Arts Council should be involved as the College would not qualify for RAP funds.

Becky Cox -needs the documentation for the CEU credits so she can issue the certificates.

Creative Age Conference: Comments:

Lisa Zumpft-Felt that we should have included a survey along with the packets. We will send one out later. She felt we should consider a different location mostly because of the timing and parking restrictions. We should be tracking Volunteer time and our mileage every year. We need a form from the state to solicit funds.

Becky Cox: We need to set a date now and begin planning earlier, we need to establish a timeline. Yoga didn't happen this year and it was missed perhaps we can organize it for next year. We need to keep all the sessions the same length it was confusing to some people. We also need a 5 Year Plan.

Rebecca White: we need a contract for the Presenters that has a place for their technical needs.

Paula Bell: We need to write a grant to hire a part time administrator possibly 2 days a week. Liza Zumpft gave us some information on the administrator that they hired for Springdale. She works 10 to 12 hours a week. She feels the The Arts Council needs to be a sperate entity and should apply to become a 501c3. She has agreed to help the Arts council achieve this. There is a \$400 fee to register and we will need by-laws, a tax code and articles of incorporation.

Motion Made by Liza Zumpft to create a 501c3 for the Arts Council of Washington County. Seconded by Becky Cox

Motion passed with provision of cost. Liza will research costs.

Some of the possible locations for the Conference might be: 1.) Dixie College 2.) The Senior Center 3.) The Technology Center 3.) Kayenta and 4.) The Live Well Center. Paula feels very strongly that we should stay at Dixie College but agreed that the dates we were given didn't work as well as last year. She will talk to Jeff Jarvis about next year.

Next meeting Nov. 28th and then Dec. 19th

Meeting adjourned: 8:06