

Art Council of Washington County

Agenda

4/17/2018

5PM

St. George Library 88 W 100 S, St. George, UT 84770

- Approve minutes from last meeting Action item/motion
- Approve agenda Action item/motion
- Complete discussion regarding motion on the floor for MMF Certification Funding Grant for Dan Adams Action Item/motion
How do we announce this opportunity to others, what is our annual budget
- Alzheimer's Poetry Project with Gary Glazner - report
JJ Abernathy/Ken Crossley
- Web site updates
Dan Adams
- Strategic planning and organization
Lisa Zumpft will lead this committee to strategize a five and 10 year plan for the Arts Council
- Revised Mission Statement
- Revised Bylaws
Nomination and terms of officers
- Simple 501c3 application
- Review and discuss letter to Washington County cities for board members
Rebecca White has written an email explaining the need, asking for applicants
- Review and discuss announcing part time administrator position for ACWC
Write a job description, title, responsibilities, payment
- St. George RAP Grant Application
Due May 5
- Rotary Evening of Elegance
Paula Bell
We earned 1254.00 revenue from auction items - donations from JJ Abernathy and Roland Lee, Rebecca White, Dan Adams, LaRee Jones, Ernie and Cindy, Southwest Symphony, Center for the Arts at Kayenta, Paula Bell, Proforma Business Communications, Neil Simon Festival
- Discuss moving the Creative Age Conference to Spring 2018
Clear with County RAP
- Any Other Business
- Next meeting May 22