

**Prince William County Arts Council
Board Meeting
May 14, 2019**

Minutes from April approved

Public Forum: Introduction of Carrilee Carrington, author, "Everyone just like me"

Arts Alive! 2019 is scheduled for September 15th from 1 to 5pm at HPAC

June 1st, Neabsco Boardwalk opens

Budget for next year is the same; no increase in dues.

- Marketing Strategies
 - o Dues only
- Hand out applications to local business to get enrolled.
- Social networking/use of board members and their affiliations
- Ideas for growing funds to help grow individual membership too.
- Patronage to the arts
- Creating dues levels (e.g.: gold, silver, etc.)

Seefeldt is May 30, 2019

- Invitations went out to 130 people electronically
- Dinner
- Awards
- Performances

Friends of the Arts on Facebook – join

Susan Landess proposal for Arts Council Committees policy

- Need to create policy and procedure manual
- Need Robert's Rule of Order
- Need to distribute Charter and Bylaws

Create calendar for upcoming events to recruit members

Nominations next month for voting of Board and Executive members. These positions will begin in July

- List distributed to attendees
- Re-elect current members
- New potential members (3 vacancies)
- Open membership to sign-up for being elected.
- Research which offices are up (1-year term).
- Board is made up of 25 members; 8 of which are appointed by the BOCS.

How to provide accommodations for hearing impaired and sight. Hire interpreters – 2 weeks prior

What do they do for the Council at Board meetings?