

**Prince William County Arts Council Board Meeting Minutes
August 13, 2019**

Darren called the meeting to order and welcomed us at 6:40pm

The Roll was passed. Twenty-two were present.

The July 9th Board Meeting Minutes were reviewed and approved (1st: Deborah Madsen and 2nd Ellen Carleton).

- I. Darren welcomed two new members: Ms. Cheryl Brunner, representing the GFWC Women's Club of Manassas, and Lawanda Council, representing Youth Center Stage. He also asked us to excuse Nancy Kenny who is on a family vacation.
- II. Darren fielded questions about The Survey, "The Third Version". He answered questions about the purpose of this Survey and when the results would be available. He urged us to fill it out, send it in, and the results will be discussed at our September meeting.
- III. Nancy Kyme reminded us that dues are now expected. She also reminded us that she is using Messenger for correspondence. She urged us to use Messenger for correspondence too. Nancy also spoke to us about the Prince William County Poets Laureate Circle Events including the Spilled Ink Event at ARTS ALIVE! and In the Company of Laureates coming on October 13, 2019. She asked us all to spread the word about these performances.
- IV. Arts Alive! Darren (and members joined in) discussed this huge event on September 15th from 1pm – 5pm. Kelly Haneklau is in France, but she will be back soon and has already organized many elements of this big day. Darren showed us the ALIVE flyer and urged us to take some and get them distributed. This year, there are also flyers in Spanish. Also use the PDF file to distribute. We have four food vendors this year, and that's great, but we need more Council Members as Volunteers to keep the events organized. Sign-up Genie is still available.

Susan Landess discussed Arts Alive Performance Schedule and then told us about the Swag bag contents that we voted on during the July 9th meeting. She passed around the samples.
- V. Darren asked members to quickly announce any upcoming events. He asked us to attend Camp Rock which is this Friday, August 16th.

Nancy Kyme made a motion to adjourn (1st Darren Council and 2nd Susan Landess).