

Prince William County Arts Council Board Meeting Minutes September 10, 2019

Darren called the meeting to order and welcomed us at 6:34pm

The Roll was passed. Twenty were present.

The August 13th Board Meeting Minutes were reviewed and approved (1st: Susan Landess and 2nd Ellen Carleton).

- I. Darren welcomed three new members: Ms. Denise McCall-Individual Membership (McCall Studios); Ms. Kerry Molina – Individual Membership; and Ms. Mary Lalli with Claddagh Irish Dance Association (CIDA) – Arts Non-profit Tier 3 Membership.
- II. Darren fielded questions about his marketing list which led to questions about our marketing efforts. The Survey was also discussed, and copies were distributed during the meeting, so members could complete and return to Nancy Kenny. Nancy will synthesize the information and have it to Darren prior to the next (October) meeting.
- III. Questions were brought up as to whether a business that is not in the County can be a member? Susan Landess stated that it is possible but would investigate the possibility and report to us at the next meeting.
- IV. Nancy Kyme deferred to Nancy Kenny who told us that she had run reports this week and discovered that, “only 1/3rd of us had paid our dues.” She reminded us that, “Grants were based on dues being paid in a timely manner.”
- V. Nancy Kenny shared that if any organization/member would like to have a performance at the Locust Shade Park Amphitheater, to please reach out to her directly.
- VI. Arts Alive! Kelly Haneklau expressed that there was a need for more Council Members as Volunteers to keep the events organized. Sign-up Genius is still available. Susan Landess discussed Arts Alive Performance Schedule. Both Kelly and Susan fielded questions regarding this event. Extra Arts Alive! flyers were distributed to those that asked.
- VII. Alice Mergler reported on In the Company of Laureates, October 13th. She urged us to all attend this Prince William Arts Council biennial event.
- VIII. Darren asked members to quickly announce any upcoming events.

Darren Council made a motion to adjourn (1st Peter Alten and 2nd Kelly Haneklau).

Board of Directors Meeting Agenda

Tuesday, October 8, 2019; 6:30 – 8:00pm

****Meeting will be at:**

**McCoart Administration Building – Powell’s Creek Conference Rooms
1 County Complex Court – Woodbridge, VA 22192**

****Please Note: Minutes are sent in advance of the next monthly meeting for members to review prior to the following meeting.***

- I. Call to Order (6:30pm)
- II. Corrections / Vote on September 2019 Meeting Minutes (5 min)
- III. Guest Introductions and Citizens’ Time (5 -10 mins)
- IV. Darren Council (Chair) (10 mins)
 - a. Assistant Chair
 - b. Planning meeting with Brent Heavner, Director of Marketing PWCP&R and JaVonne Pope, Webmaster PWCP&R, to discuss website upgrades.
 - c. Acknowledge & Welcome New Businesses
 - i. Ms. Tammy Reece – Individual Artist
 - ii. Ms. Caprice Piper & Ms. Alexis Gore (Devine Inspirations) – Non-Profit Arts Organization Tier 2
 - iii. Mr. Jesus (Jay) Torres – Artists
 - d. Membership Renewal
 - e. Meeting with Rebekah Raze, Event Coordinator for Historic Manassas
 - f. REMINDER: In the Company of Laureates is October 13th. 1-5 pm. 2645 College Dr, Woodbridge VA 22191
- V. Nancy Kenny-Coordinator (10 mins)
 - a. Chinn Park Library is hosting
 - i. “Introduction to Grant Proposal Writing and Project Budgets” on Tuesday, October 22nd at 1pm
 - ii. “Art Appreciation Discussion” on October 15th (Art & Revolution in France) at 6:30pm
- VI. Committee Reports (20 mins)
 - a. Marketing Committee (Christina Brooks)
 - i. Talk about advertising
 - b. Program Committee (Kelly Haneklau)
 - i. Arts Alive
 - c. Treasurer’s Report (Nancy Kyme)
- VII. Old Business and New Business (5 mins)
- VIII. Round Robin (What Events Do You Have Going On)