

Prince William County Arts Council Board Meeting Minutes

November 12, 2019

Darren called the meeting to order and welcomed us at 6:37pm. The roll was passed. Twenty-four members were present. The October Board Meeting minutes were reviewed and approved (1st: Bob Marsh; 2nd Nancy Kyme).

1. Nancy Kyme, our Treasurer had to leave early, so she gave a brief report including that we presently have \$3,800.00. She told us a little about a discussion in the Executive Board meeting earlier today. She stressed our need for new Board members, which Darren will address later in the meeting.
2. Darren introduced our guest, Kristen Burmham, Office of Programming and Outreach Coordinator, Prince William County Public Library System. She gave an enlightening report of opportunities at all our libraries which included the Summer Reading Program, the Explorer magazine, information on EBooks, Genealogy Services and use of the Library Buildings for meetings. She then answered many member questions which included opportunities for us to engage with the Library System to further the "ARTS" in Prince William County.
3. Darren now began his report. He started with information from the Executive Board Meeting held today. He encouraged every member to be more engaged and that having an Arts Council Community Project would help us to have more of a showcase for our endeavors. He wants each Board member to be a Committee member, "so please sign up".

Darren introduced Mr. Jay Torres who told us about many things he has been involved in to promote the Arts, especially in Brooklyn, NY. He encouraged us to "Create an Arts Renaissance here in our County". Darren followed up by encouraging us to renew our membership in this Council if it has not been done, and to reach out to past members to promote upcoming back to the Council.

4. James Gallagher gave his Nomination Committee Report which involved two (2) TA Grant applications.
 - a. Lake Ridge Chorale has applied for a Technical Assistance Grant for their Creative Director, Terry Stackley to attend the American Choral Directors Association Conference in Rochester NY on March 4-7, 2020. Grant funds will be used to fund the conference registration fee, as well as travel and per diem expenses for a total of \$667.47. Amount of Grant requested: \$500.00.
 - b. The Manassas Ballet Theater has applied for a Technical Assistance Grant for "2 packs BaoFeng Radio UV-5R Dual Band Two Way Radio, \$199.00 per pack of six. The MBT production staff will use the radios to improve real time coordination during productions. Amount of Grant requested \$467.00

Wanda Smith (1st) and Jordan Exum (2nd); both applications passed the membership vote.

5. Kelly Haneklau next gave her Program Committee Report, reminding us to please study the addendum to the October Minutes which included thorough notes concerning Arts Alive, 2019. She then discussed some future ideas for programming which would work better with more enthusiasm for each member's productions.

6. VI. Darren now gave members time to promote their upcoming shows, and each member was encouraged to fill out a list of December happenings. The list will be promoted through our website and will be distributed throughout the County.
7. Alice Mergler made a move to adjourn. Christina Brooks 1st and Susan Landess 2nd. The meeting adjourned at 8:16pm