

# Inyo Council for the Arts

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## BOARD MEETING AGENDA

**Meeting: Wednesday, November 1, 2017 Time: 4:00 p.m.**

**Location:** 137 South Main Street, Bishop, CA 93514

### Call to order and quorum

### Public Comment Period:

*All members of the public are encouraged to participate in the discussion of any items on the agenda. You will be allowed to speak on each item before the Board takes action on it. Any members of the public may also make comments during the scheduled public comment period on this agenda concerning any subject related to the Inyo Council for the Arts.*

### Approve Minutes of 10-04-17 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

### ICA by-laws: Discussion and vote on proposed resolution amending corporate by-laws for the Arts Council: Action item (2/3rds vote required)

Note: written copies of the proposed resolution and amended by-laws were provided to the Board members at least 10 days in advance of the meeting in accordance with by-law requirements (and are publically available upon request). They include the following miscellaneous amendments: changes the process for election/appointment of Council Board members; shortens the notice for special meetings; eliminates use of Roberts' Rules of Order; allows for shorter committee terms; clarifies ability to use a bookkeeper for financial purposes; and clarifies when Board approval is necessary to exceed budgeted expense amounts.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

### Review Year to Date Financial Statements

**Staff report:** Recent events included a concert, an artist reception and participation in the Chocolate Art Walk. Upcoming events include participation in Street of Lights on December 2<sup>nd</sup>, and holiday art show.

Activity in our space by others include on-going sewing classes, a film festival by Friends of the Inyo on December 1<sup>st</sup>, book signings hosted by Spellbinder Books and on-going yoga and Zumba classes.

The art docent program has kicked off with a total of 46 docents in classrooms -11 are new. Erin met with K-3 teachers and has implemented the Brummitt-Taylor classical music program in 8 new classrooms, for a total of 21 classrooms now using the program.

Staff is working with Julie Faber on our new website, with a hopeful launch in early 2018. We also launched a logo contest.

We are working on a Strategic Plan agenda for our meeting on November 6<sup>th</sup>.

Lynn will be holding artist meetings November 17 & 18.

Ryan designed a new card for the Banff Mountain Film Festival, to distribute throughout the Eastern Sierra, specifically at any climbing/outdoor events during the winter months.

We've designed a flyer and questionnaire for recruiting new board members.

We received and returned our California Arts Council SLP and Inyo County GIS contracts and invoices. We received payment for our California Arts Council CCC planning grant – Lynn and Jeff Griffiths will formulate a plan for community meetings to receive input from any interested parties.

**Next meeting date: Monday, November 6, 2017 Time 9:00 a.m.**