

Inyo Council for the Arts

137 S. Main St., Bishop, CA 93514 Phone 760.873.8014 ~ www.inyo.org ~ inyoarts@ inyo.org

BOARD MEETING AGENDA

Meeting: Wednesday, October 4, 2017 Time: 4:00 p.m.

Location: 137 South Main Street, Bishop, CA 93514

Call to order and quorum:

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.

Public Comment Period:

Approve Minutes of 07-31-17 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Millpond Music Festival: report on the 2017 festival: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Strategic Planning Session – set date(s) to continue work on our strategic plan. Review agenda items going forward.

Staff report: Recent events include Community Art days in Bishop and Independence. Great community participation by other organizations/non-profits. Other events include the Labor Day Arts and Crafts show, the Millpond Music Festival, and a concert with David Jacobs-Strain. Upcoming events include a new featured artist show in the gallery and reception for the show, and participation in the Chocolate Art Walk on October 28th. Spellbinder Books is holding a book signing event here on October 20th.

Activity in our space by others include new sewing classes by Heather Freeman, 2 days by Palisades Glacier High School for their annual talent show, and on-going yoga and Zumba classes.

Erin attended back to school nights in Bishop, Big Pine, Lone Pine and Independence in August and September. She had approximately 30 sign-ups for new volunteer docents.

She's currently coordinating with ICSOS and will be attending school staff meetings to advocate for additional teachers to use the Brummitt-Taylor classical music program in their classrooms.

She also designed a new brochure for teachers and parents. The brochures highlight all programs available to students with the hopes of expanded participation in all classrooms in Inyo County.

The California Arts Council recently approved the 2017-2018 CAC-SLP funding. Additionally they are going to fund an additional 9 months to get the program back on a June 30th timeline.

In addition to posting Board meeting agendas at our physical location, this agenda (and future agendas) is posted on our website in response to notification of the requirement by the Inyo County District Attorney.

Next meeting date: Wednesday, November 1, 2017 Time 5:00 p.m.

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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:

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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 2nd, 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 1st, 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 6th.

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.

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BOARD MEETING AGENDA

Meeting: Monday, November 6, 2017 Time: 9:00 a.m. – 12:00 p.m.

Location: 137 South Main Street, Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Strategic Planning Session

Areas of discussion:

- Telling our story
- Artist relationships
- Board development
- Identifying capacity
- Technology and new media
- Theater space
- Audience building
- Objective program criteria
- Volunteers
- Collaborations
- Finances
- Review and revise mission statement as needed
- Develop a vision statement
- Review and revise cultural diversity statement as needed
- 5 year plan

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BOARD MEETING AGENDA

Meeting: Monday, December 11, 2017 Time: 10:00 a.m. – 1:00 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 Inyo Council for the Arts.

Approve Minutes of 11-01-17 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Approve Minutes of 11-06-17 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Appointment of Board members to new terms of office: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Staff Report: Recent events include participation in the annual Street of Lights. Upcoming events include Saturday craft fairs in our theater space through December and a concert in January with Chris Murphy.

Erin and Lynn attended the ICSOS school board meeting on November 16th and provided an update on all school programs. Staff has had two meetings with Dr. Lisa Fontana and Kim Cash-Miller to begin planning the 2018 Community Reads events.

Poetry Out Loud is happening in 3 schools and the county competition is Feb. 1, 2018.

The 2016-2017 CAC/SLP final report and invoice have been completed. A new grant has been submitted to the Donald M. Slager Sunset Foundation.

We held 2 artist meetings in November, we will provide our notes at the meeting.

Lynn met with Elaine Magowan to discuss the budget and community forums related to our CAC/CCC planning grant.

Our FYE 06-30-17 federal and state tax returns have been filed. We are awaiting our year-end compilation from the accountant.

We've paid the deposit for our new website and work is underway.

Strategic Planning Session

Areas of discussion:

Board Development

Identifying capacity

Audience building

Objective program criteria

Volunteers

Collaborations

Finances

Review and revise mission statement as needed

Develop a vision statement

Review and revise cultural diversity statement as needed

1 year plan