

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, January 3, 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 Inyo Council for the Arts.

Appoint new Board Member: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Elect Board Officers for 2018: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Approve Minutes of 12-11-17 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Review year to date profit and loss statement.

Discussion and approval of mid-year budget revisions: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Discussion and approval of opening a savings account: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Staff Report: Recent events include Saturday craft fairs in theater space.
Upcoming events include a concert in January with Chris Murphy.

All staff are currently working on organization and cleaning projects in building and our 2018 Community Reads events.

We have received a signed contract from the California Arts Council for our SLP funding through June 2019. A new grant has been approved by the Donald M. Slager Sunset Foundation.

Next meeting date – to be determined

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, April 4, 2018 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 03-14-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Review latest revision of the new logo.

Staff Report: Recent events include the Community Reads dinner in Lone Pine on April 3rd, and the Banff Mountain Film Festival on March 30-31st.

Lynn attended the Bishop Sunrise Rotary meeting on March 21st and spoke about ICA programs.

Upcoming events include the student art show with a reception on April 20th, and a showing of the movie *Wonder* in Bishop and Lone Pine on April 28th.

New website is set to launch on May 1st.

Millpond Music Festival tickets went on sale Monday, April 2nd. We have 3 bands confirmed.

We expect to be notified in April about our request to the CAC for the education grant. We expect to be notified in June about our CAC – Local Impact grant. We have decided on a project for our NEA grant we will be submitting in mid-April.

Next meeting date – Wednesday, May 2, 2018

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Thursday, February 8, 2018 Time: 9:00 a.m.

Location: 137 South Main Street, Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes of 01-03-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Staff Report: Recent events include a concert with Chris Murphy.

Upcoming events include the Poetry Out Loud county competition on February 15th @ 6:30.

All staff are currently working on the 2018 Community Reads events. All staff worked on our "State of the Arts" report recently published in the Inyo Register. Staff met with our web designer to give feedback on the work to date. Staff met with Mono Arts Council staff as a starting discussion of ways to collaborate.

Lynn and Ryan are working on The Banff Film Festival.

We've begun looking at band submissions for the 2018 Millpond Festival and have an offer on one band so far.

We have received our California Arts Council SLP funding for fiscal year ending 06/30/18. We have received funding from The Donald M. Slager Sunset Foundation. We submitted a new grant to the CAC for after-school classes for the next school year. We are working on a CAC – Local Impact grant – for Community Art Days.

Closed Session - Executive Director Performance Review: Action item

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

Additions/Corrections:

Strategic Planning Session

Audience Building

Review and Revise Mission Statement as Needed

Review and Revise Cultural Diversity Statement As Needed

Develop a Vision Statement

Develop a 3-Year Plan

Committees

Next meeting date – to be determined

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, April 4, 2018 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 03-14-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Review latest revision of the new logo.

Staff Report: Recent events include the Community Reads dinner in Lone Pine on April 3rd, and the Banff Mountain Film Festival on March 30-31st.

Lynn attended the Bishop Sunrise Rotary meeting on March 21st and spoke about ICA programs.

Upcoming events include the student art show with a reception on April 20th, and a showing of the movie *Wonder* in Bishop and Lone Pine on April 28th.

New website is set to launch on May 1st.

Millpond Music Festival tickets went on sale Monday, April 2nd. We have 3 bands confirmed.

We expect to be notified in April about our request to the CAC for the education grant. We expect to be notified in June about our CAC – Local Impact grant. We have decided on a project for our NEA grant we will be submitting in mid-April.

Next meeting date – Wednesday, May 2, 2018

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, June 6, 2018 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 Inyo Council for the Arts.

Approve Minutes of 04-04-18 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Review year to date profit and loss statement.

Closed Session: Personnel: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Staff Report: Recent events include the student art show and reception, final Community Reads events, a painting demonstration with Frank Serrano, Marc Atkinson Trio concert, evening with California Poet Laureate Dana Gioia, and the Memorial Weekend arts and crafts show.

New website is launched and beautiful!

We have received official notification that we are being funded for after school classes for the 2018-2019 school year in collaboration with Inyo County Probation.

The CAC June meeting agenda is posted and we are being recommended for Local Impact grant funding. This is to support Community Arts Days to be held in fiscal year 2018-2019. We are still waiting for notification from the National Endowment for the Arts regarding our grant request.

Staff focus for the next few months will be the 27th annual Millpond Music Festival as well as projects associated with the above referenced new grants. Ryan will begin working 5 days a week beginning July 1st. One of those days will be Saturday. Erin will begin working 30 hours per week beginning July 1st, an increase to manage the new after school arts classes.

Lynn and Erin will be attending the next ICSOS Board meeting on June 7th to give them a year end school arts report. We are expecting to be funded for ongoing school arts programs for the 2018-2019 school year.

Next meeting date – TBD and potentially in Lone Pine.