

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 8, 2020 Time: 4:00 p.m.

Location: 137 S. 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 12-04-19 Regular Board meeting: Action item

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

ICA board: Review and update member terms of Office as needed: Action item

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

Elect Board Officers for 2020: Action item

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

Review fiscal year ending 06-30-20 financials

Staff Report:

Recent events include participation in the Bishop Street of Lights and Saturday craft fairs in December. Events by others in our space include ongoing Zumba classes, and a film festival presented by Friends of the Inyo. Upcoming events include Poetry Out Loud county competition on February 5th.

Lynn and Rachael will be attending the Folk Alliance International conference in late January.

We have submitted invoices to Inyo County for our GIS and Culture grants. Our Youth Arts Action grant with Inyo County Probation (match) was recently approved by the Inyo Board of Supervisors. We have submitted an invoice for the final balance of our Inyo County Office of Education grant. We were recently notified that the Donald M Slager Sunset Foundation is suspending community grants for 2020 and focusing on their scholarship program only.

Federal and state tax return information for fiscal year ending 06-30-19 has been submitted to Shallcross & Associates. Additionally we are working on 2019 sales tax and 1099's.

Lynn will be attending Bishop City Council and Inyo County Board of Supervisors meetings to present "State of the Arts"

Next meeting date – Wednesday, February 12th @ 4:00 p.m.

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, February 12, 2020 Time: 4:00 p.m.

Location: 137 S. Main Street Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes 01-08-20 Regular Board meeting: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials

Staff Report:

Recent events include Inyo County Poetry Out Loud competition. Events by others in our space include ongoing Zumba classes, and a training day by IMACA. Upcoming events include an art docent training on Feb 19, and films/talks by Friends of the Inyo on Feb 22 and the Climbers Coalition on Feb 28. Next gallery show change will be February 28-29.

Lynn and Rachael attended the Folk Alliance International conference last month. It was a great opportunity to see new music and reconnect with agents and other festivals. We confirmed two Millpond Music Festival band at the conference, have offers on two more and are in discussion with another three. Jim Burke, Crystal Bernal and David Jacobs-Strain were all there and helped with trying to finagle listening to 2000+ music showcases.

We have received payment for our Inyo County for our GIS and Culture grants as well as the balance of our 2019-2020 contract with the Inyo County Office of Education. Our Youth Arts Action grant with Inyo County Probation (match) was recently approved by the Inyo Board of Supervisors.

Federal and state tax return information for fiscal year ending 06-30-19 was submitted to Shallcross & Associates and we filed the returns on February 6th. Additionally we completed our sales tax return and 1099's.

Lynn attended the Bishop City Council and Inyo County Board of Supervisors meetings to present "State of the Arts" in January and it was published in the paper on January 18th

Staff is busy finalizing events for Community Reads – kickoff date is March 13th. We are also working on Banff Film Festival to be held March 27-28. We selected the weekend of May 16-17 for our next Community Art Days.

Next meeting date – Wednesday, March 4 @ 4:00 p.m.

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, March 4, 2020 Time: 4:00 p.m.

Location: 137 S. Main Street Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes 02-12-20 Regular Board meeting: Action item

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

Interested Board Members- Review definition and ICA status: Action item

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

Review fiscal year ending 06-30-20 financials

Closed Session – Executive Director Evaluation: Action item

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

Staff Report:

Recent events include an art docent training, and films/talks by Friends of the Inyo and the Climbers Coalition. We had a gallery show change on February 28-29. Upcoming events include the Community Reads kick-off dinner at the Heritage Arts Building on March 13th. Staff completed the postcard with all Community Reads events and they will be going out to all county households by March 2nd or 3rd. The Banff Film Festival will be held on March 27-28. We have gotten a great crew together to put up the screen and Allan Pietrasanta will be our emcee this year. Erin will be holding CAC-Youth Arts Action workshops on 3 Saturdays beginning March 28th.

Lynn and Rachael are gearing up for first day of Millpond ticket sales on April 1st. We have four bands confirmed and offers on an additional two.

We have received payment for our 50% invoice from Inyo County Probation for the YAA grant.

Next meeting date – Wednesday, April 8 @ 4:00 p.m.

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 3, 2020 Time: 12:00 p.m.

Location: 137 S. Main Street Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes 03-04-20 Regular Board meeting: Action item

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

Additions/Corrections:

Millpond Music Festival 2020: Action item

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

Additions/Corrections:

Labor Day Arts and Crafts show 2020: Action item

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

Additions/Corrections:

Update on 137 S. Main Street: Discussion and possible action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials

Review first draft of Fiscal year ending 06-30-21 budget

Roundtable discussion of ICA moving forward.

Closed Session – Executive Director Evaluation: Action item

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

Additions/Corrections:

Staff Report:

Lynn will update the board on the status of:

SBA-PPP loan

Local government funding/contracts

ICOE 2020-2021 contract

Employee status

Next meeting date – Wednesday, July 1 @ 4:00 p.m.

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, July 1, 2020 Time: 12:30 p.m.

Location: 137 S. Main Street Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes 06-03-20 Regular Board meeting: Action item

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

Update on 137 S. Main Street: Discussion and possible action item

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

Labor Day Arts and Crafts show 2020: Discussion and possible action item

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

Review fiscal year ending 06-30-20 financials

Review draft of Fiscal year ending 06-30-21 budget

Staff Report:

Lynn will update the board on the status of:

SBA-PPP loan

Local government funding/contracts

Employee status

Next meeting date – Wednesday, August 5 @ 1:00 p.m.

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, November 4, 2020 Time: 11:00 a.m.

Location: 137 S. Main Street Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes 06-03-20 Regular Board meeting: Action item

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

Additions/Corrections:

Approve Minutes 07-01-20 Regular Board meeting: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials.

Review and approve Fiscal year ending 06-30-21 budget

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

Additions/Corrections:

Board of Directors: Discussion of expanding board

Staff Report:

Lynn will update the board on the status of:

Upcoming and sponsored events

SBA-PPP loan

Local government funding/contracts

CAC grants for 2021-2022

Employee status

Next meeting date – Wednesday, December 2, 2020 @ 11:00 a.m.