

WAAC Meeting, 16 September 2013

Call to order 9:04am

Present: Greg Lilly, Bob Leek, Karlene Jennings, Tim Caviness, Sally Wolfe, Leslie Skinner, Ingrid Brown, Susan Branch Smith, Sheila Myers, Corinne Blackford, and Julie Phares

Guest: Nancy Sullivan, Williamsburg Community Foundation

Presentation by Nancy about WCF.

Questions and Answer session about Nancy's presentation.

Discussion about sharing public information including funding summary of projects by both organizations.

Motion to approve minutes. (Susan; second, Leslie). Vote to approve (unanimous).

Discussion about potential changes for Williamsburg Women's Chorus events.

Listening subcommittee report:

11-12-13 event "meet and greet" 5:30-7

Social media event Spring 2014 learning opportunity

Fall 2014 event

Discussion about 11-12-13 location, invitees, other details

Guest speaker sub-committee report:

Spring speaker options. Susan plans to secure speaker. Possibly Lisa Freeman or Terry Buntrock.

Review and restructure of liaison groups:

Greg presented rationale about interaction;

Bob--This Century Art Gallery, member.

Sheila--no affiliations

Guideline: review liaison list every July for new placements and limit potential conflicts of interest

Grantees' compliance status review:

Julie shared update about grantees status

Susan presented that she would like to work toward having people enter their own organization information for calendaring purposes

Julie then presented information about grant application and website

Social media report:

Leslie discussed current status.

Leslie discussed need for pictures and legality of photos. Photos should be sent directly to Kate H. of the City of Williamsburg.

Liaison groups performance:

VSO--Karlene

Williamsburg Players--Susan

Art Speaks This Century Art Gallery--Leslie

Magic of Harmony Show Choir--Sheila

Williamsburg Consort--Thursday, Sept 26.--Sheila

WHRO appraisal fair--9/21--Ingrid

Sally updated about her group

Williamsburg Music Club--Tim

Update about Calendar.

Adjournment at 1125 (Sally; Second, Ingrid)