

Williamsburg Area Arts Commission  
Tuesday, May 12, 2015 10:00 a.m.  
City of Williamsburg Municipal Building, Second Floor Conference Room

Call to order: Lilly

Roll Call: Lilly, Leek, Jennings, Branch-Smith, Brown, Caviness, Myers, Rublein, Wolfe. Phares. Saunders.

Pledge of Allegiance: Lilly.

### Agenda

Adoption of March 23, 2015 Minutes-- tabled until July meeting.

### **Old Business**

- Update on Chesapeake Bay Wind Ensemble – Ingrid Brown

### **New Business**

- Vote on the reviewed slate of officers for FY2016 (e-mailed by Jennings on 4/16/2015)
  - Chair: Karlene Jennings
  - Vice Chair: Bob Leek
  - Recording Secretary: Susan Branch Smith
  - Calendar Secretary: Greg Lilly
- Budget approvals and funding of grantees procedures (Lilly, Phares, Saunders)
  - Announcement letters
  - Notification Procedures for Commissioners
    - timing
    - no project changes
    - Year-end Reports
    - Calendar Events
    - Letters from grantees requesting funds
  - Discussion about recent funding decisions by Williamsburg City Council.

- Set dates for future meetings (July and September)—tabled.

Adjourn: Leek, Wolfe.

**Meet with the York County Arts Commission**

10:30 - drive to Watermen's Museum in Yorktown

11:00 - Museum tour

Noon - lunch & fellowship with the York County Arts Commission