

## Williamsburg Area Arts Commission

Minutes - May 9, 2018

### Notes from 3 pm meeting.

Branch Smith, Rublein, Wolfe with Staff Lemieux met to finalize details for the annual meeting with York County Arts Commissioners.

**Regularly scheduled WAAC meeting called to order** at 3:30 pm, May 9, 2018 by Chair Sally Wolfe.

**Present:** Bishop, Branch Smith, Heck, Leek, Nurnberger, Rublein, Vrettos, Wolfe,

**Staff:** Lemieux **Absent:** Caviness

### Approval of Minutes, March 29, 2018.

Motion to approve: Leek. Second. Branch Smith. Motion Approved.

### Details Combined Meeting with York County Arts Commission

June 7th - 10-1 at the Stryker Center, with luncheon served at Noon.

Commissioners are asked to arrive a bit early to help with any last minute setting up.

Discussion also confirmed speakers' messages and agenda flow.

The combined meeting is an annual opportunity for the commissions to share information.

Commissioners are agreeable to plans as set forth by planners Susan Branch Smith and Patricia Rublein.

(See Attachment)

### Election of Officers for Williamsburg Area Arts Commission 2018-19

Slate of Nominees was presented by the Nominating Committee Chair, Rublein, to include:

Chair: Susan Branch Smith

Vice Chair: Patricia Rublein

Secretary: Sally Wolfe

Motion: to approve the slate as recommended: Vrettos Second: Nurnberger Motion approved.

(See Attachment)

### Other Items

Chair Wolfe reminded Commissioners of the continued need for confidentiality on 2019 awards until final budgets are approved. At that time letters will be sent to applicants and will be followed by designated liaisons.

One potential grantee, The Cultural Alliance of Greater Hampton Roads has dissolved, and has informed the Commission of that action.

The Commissioners were alerted to a possible meeting that may be required following the finalization of both Williamsburg and James City County budgets.

### Commissioners' Liaison Reports

Bishop: Reported on success and expansion of the Global Film Series

Rublein: Updated activities of Liaisons: VA Symphony Orchestra, Wbg. Contemporary Art Center, and Williamsburg Choral Guild

Branch Smith: Williamsburg Women's Chorus, Williamsburg Players

Nurnberger: Many positive reactions about the York Arts At the River event

Leek: Impressed by growth and quality at Opera in Williamsburg.

Commissioners noted continued concerns made by grantees over the absence of performance and operations venues for their services.

At conclusion of business: **Motion to adjourn:** Rublein **Second :** Nurnberger.

**Motion Approved**

Submitted by,

Patricia Rublein, Secretary

**Agenda**  
**Annual Combined Meeting of York – WAAC Commission**  
**June 7, 2018**

**Program Theme: “Arts in Transition”**

- 10:00 am Attendees gather – Coffee & Water available**
- 10:05 am Group assembles in conference room for program**
- 10:10 am Introductions and Comments, Sally Wolfe, WAAC Chair**
- 10:20 am Introduction and Talk by Aaron DeGroft, Director,  
Muscarelle Museum of Art**
  
- 11:05 am Introduction and Talk by Mitchell Reiss, President,  
Colonial Williamsburg Foundation**
- Allowing time for Q and A**
- 12 Noon Buffet Luncheon and Social Time**
- Reports from Commission Chairs**

**Williamsburg Area Arts Commission**

*Announcement of Election of Officers*

April 26, 2017

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The nominations committee composed of Ingrid Brown and Charles Nurnberger, in compliance with the Bylaws of the *Williamsburg Area Arts Commission*, hereby inform the membership of the slate of nominations for the upcoming term of July 1, 2017 through June 30, 2018.

Chair – Sally Wolfe  
Vice-Chair – Susan Branch Smith  
Secretary – Patricia Rublein  
Calendar Secretary – Vacant

The slate is scheduled for a vote of the entire commission at:

**10:00 a.m., May 15, Williamsburg Municipal Building.**

Submitted by,

Patricia Rublein,  
Secretary

From Article VI, Officers:

6-4 Officers shall be elected for twelve-month terms

6-5 Terms of all officers shall expire on June 30.

6-6 Nominations and elections must be held each year on or prior to June 30

6-7 There are no restrictions regarding re-nomination and/or re-election of officers to the same, or other Commission offices