

Minutes

Williamsburg Area Arts Commission Grant Session Meeting

Friday, January 4, 2012

City of Williamsburg Municipal Building

Present: Terry Buntrock, Chair, Ingrid Brown, Tim Caviness, Robert Leek, Sheila Myers, Leslie Skinner, Susan Branch Smith, Greg Lilly, Karlene Jennings, Julie Phares

Welcome

The meeting was called to order at 9:00 a.m. by chair, Terry Buntrock. No members of the public were present. .

Williamsburg Area Arts Commission Business

New Commissioners

We welcomed two new James City County Commissioners, Karla Jennings and Greg Lilly.

Review of Procedures

The commission reviewed the procedure for scoring grant applications, followed by a discussion of reasons to disclose and recuse one's self because of a relationship with an organization applying for WAAC grant funding.

Grant Review and Recommendations for Allocation of Funds

Grant requests were reviewed from the following organizations, and recommendations for allocation of funds were made.

The Williamsburg Symphonia
Virginia Symphony
Tidewater Classical Guitar Society, Inc.
Williamsburg Consort
Williamsburg Choral Guild
Music of Harmony Show Chorus
Virginia Chorale
Virginia Choral Society, Inc.
Williamsburg Women's Chorus, Inc.
Chesapeake Bay Wind Ensemble
Opera in Williamsburg
Virginia Shakespeare Festival
Williamsburg Players, Inc.
Panglossian Productions, Inc.
Celebrate Yorktown Committee
The Williamsburg Music Club
This Century Art Gallery
First Night of Williamsburg, Inc.
Virginia Arts Festival
An Occasion for the Arts
The College of W&M Global Film Festival
Virginia Opera
Virginia Repertory/Theater IV
Young Audiences of Virginia
Williamsburg Regional Library Foundation
Williamsburg Youth Orchestra
Flute Frenzy
Williamsburg Youth Wind Ensemble, Inc.

Marching Elites Drill Team Association
Community Alliance for Performing Arts
Stage Lights
Virginia Regional Ballet
Institute for Dance
WHRO
Cultural Alliance of Greater Hampton Roads
Williamsburg Area Arts Commission

Grant Application Review Committee

A Grant Application Review Committee was formed, and Tim Caviness is chair. Other committee members are Susan Branch-Smith and Karlene Jennings.

Future Meeting Date(s) and WAAC Timeline

February 26, 2013, 7:00 p.m. - Williamsburg Area Arts Commission presentation to James City County Board of Supervisors

March, 25, 2013, 4:00 p.m. - Williamsburg Area Arts Commission presentation to Williamsburg City Council.

May 13, 2013, 9:00 - Municipal Building, Second Floor Conference Room

June 11, 2013, 11:00 - Meeting with York County Arts Commission

June, 2013, TBA - Year end business and election of new officers.

July 17, 2013, 9:00 Municipal Building, Second Floor Conference Room

Adjourn

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,
Robert Leek, Secretary