

MINUTES

Williamsburg Area Arts Commission

March 25, 2013

City of Williamsburg Municipal Building, 2nd Floor

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

Welcome and Public Comment

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

Adoption of the November 13, 2012 and January 4, 2013 Minutes

Adoption of the minutes was moved and seconded. The minutes were approved.

Old Business

Facebook Page Update, Finance Committee Report, and Grant Application Committee Report are held until the next meeting.

Nominating Committee – Mr. Lilly, Chair

The Nominating Committee presented the proposed slate of officers for approval. Officers will be elected at the July 17, 2013 meeting.

The Nominating Committee recommended:

Chair – Greg Lilly, James City County

Vice-Chair – Robert Leek, Williamsburg

Calendar Secretary – Susan Branch-Smith, Williamsburg

Recording Secretary – Karlene Jennings, James City County

The above slate of officers was approved.

New Business

Agenda Development and Planning Committee

An Agenda Development and Planning Committee was formed to consist of the proposed slate of officers, with the Commission Chair-elect serving as the committee chair. Ms. Buntrock and Ms. Phares will serve in an advisory capacity until the election of officers on July 17, 2013.

Commissioners Roundtable

On Monday, April 8, 2013, Ms. Branch-Smith, Ms. Brown, Ms. Buntrock, Mr. Leek, and Mr. Lilly will attend the Regional Arts Commissioners Round Table meeting in Chesapeake. The meeting is hosted by the Cultural Alliance of Greater Hampton Roads.

Adjourn

Ms. Buntrock reviewed her prepared statement to City Council, and at 4:40 the meeting was adjourned; Commissioners proceeded to the meeting with Williamsburg City Council.

Respectfully submitted,
Robert Leek, Secretary