

WAAC Minutes

7/17/2013

Meeting called to order @ 9:04 AM

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

Guest: Terry Buntrock

Absent: Sheila Myers & Bob Leek

Meeting opened with Pledge of Allegiance

Following opening remarks—thank you to Terry Buntrock (outgoing chair and board member). Terry shared remarks also. She then spoke about Arts Month and its three themes: Art inspires....cuisine, fashion, and stories. Arts Month will conclude with a color run in New Town the last Saturday in September. There will also be Art House weekends in the Stryker building.

Next, the Board officially welcomed new member Sally Wolfe of Williamsburg.

Following the minutes from the May 13, 2013 meeting were discussed and approved. (Motion: Tim; Second: Ingrid)

The meeting continued with subcommittee reports:

Grant application review committee:

Tim and Susan led a discussion about changes to the grant application. They will finalize items in conjunction with Julie.

Financial forms subcommittee:

Ingrid read a report from the committee. There was no vote necessary.

Next Greg led a discussion about the Arts Commission Agenda Development for 2013-2014

1) conduct listening sessions

Fall session: What the biggest challenge for area arts organizations?

Spring session: Invite granting agencies

Sally (chair); committee: Leslie & Karlene

2) invite guest speakers to arts commission meetings

Potential speakers were discussed. Leslie will lead this effort.

The meeting continued with a review of the bylaws by Julie.

Next a discussion about which groups individuals were involved with:

Groups

Greg--none

Sally-- Muscarelle, This Century Art Gallery

Karlene—William & Mary

Leslie--None

Tim C.--Occasion for Arts—Artist Board at Large, Muscarelle, This Century Art Gallery

Ingrid-- Member of Williamsburg Music Club, This century Art Gallery and the Muscarelle President of Williamsburg Music Association, also referred to as the Symphonia (WMA is the umbrella organization also including the Williamsburg Symphonia League and the Williamsburg Youth Orchestras, each of which have their own board and presidents. The WYO is responsible for their own fund raising)

Susan—This Century Art Gallery, Williamsburg Players

Bob--TBD

Sheila –TBD

It was discussed that all commissioners that have a board or leadership role with a grantee organization will recuse themselves during any discussions about said organizations. We also agreed that while we

were re-balancing the liaison assignments that if we had the opportunity to move the liaison position to a commissioner with no connection of any type then we would. The discussion was that this gives commissioners with no previous interaction to discover more about the organization – a way to deepen each of our arts organizations knowledge.

After the review of personal participation, the commission had a:

1. Discussion and redistribution of committee assignments
2. Discussion of unfunded organizations from current grant cycle
3. Review of individual grantee compliance status
4. Request of changes in Williamsburg Women’s Chorus event
5. Social media update from Leslie:
 - a. Update to Greater Williamsburg Chamber twitter
 - b. Discussion of pinterest

The meeting concluded with an additional discussion about upcoming events in community

Adjournment (11:20): Motion—Tim; Second--Ingrid