

Regular Meeting

Thursday December 10th, 2020

6:30 p.m.

Location: Selma Arts Center, 1935 High Street, Selma, Ca 93662

Call In Through Zoom

AGENDA

CALL TO ORDER:

ROLL CALL AND INTRODUCTIONS:

CONSIDERATION OF MINUTES: November 12th, 2020

ADMINISTRATIVE MATTERS:

A. Communications: Fresno Arts Council, Fresno Arts Safety Fund grant, and other grants will be discussed by Recreation Director Mikal Kirchner.

PUBLIC COMMENT: This is the time for any citizen to come forward and address the Arts Council on any issue not appearing on this agenda. Time may be regulated to five minutes.

BUSINESS:

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| 1. | Financial Monthly Report | Report/Action |
| 2. | Alternate Member to Voting Member | Action |
| 3. | Holiday Events Update | Report |
| 4. | Giving Thursday Ornaments & Other Fundraisers | Report/ Discussion |
| 5. | Talent Show Online Event Update | Report |
| 6. | Streaming Shows for Winter/Spring 2021 | Discussion |

ARTS COUNCIL MEMBER'S REPORTS:

ADJOURNMENT:

Meeting will meet through Zoom

REYNA RIVERA is inviting you to a scheduled Zoom meeting.

Topic: Arts Council Meeting - December 10th

Time: Dec 10, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87095128351?pwd=Y045eW5qZU5aOWYrdVNxdTZXBGYyUT09>

Meeting ID: 870 9512 8351

Passcode: 826754

Administrative Matters: A report on any communications that staff has received will be discussed at the meeting. Followed by any Public Comment.

Business: Arts Council - Agenda Items:

1. The monthly Financial Report will be provided and discussed.
2. A motion will be taken to move alternate member Frank Velasco to a voting member. Alternate member position will remain open.
3. Due to current state restrictions related to COVID-19, the Holiday Craft Fair and the Holiday Special recording has been cancelled. No in-person events, or group gathering of 5 or more, are allowed at this time. Further restrictions will be notified to the group through email.
4. A report on Giving Tuesday donation campaign will be given by staff. Kim Houston, Theater Craft teacher and resident prop maker, has created one of a kind SAC ornament as a giveaway. Donations of \$25 or more will receive an ornament through mail before the holidays are over. Expenses and revenue report will be given.
5. Member Ben Deghand, and committee, will report the progress of SAC Talent scheduled to air in New Year's Eve, December 31st 2020.
6. Suggestions will be taken for virtual productions for Spring 2021. Arts Center Coordinator, Nicolette C. Andersen will give some affordable options for new productions, along with budgets for previously recorded material.