

Regular Meeting

Thursday August 12th, 2021

6:30 p.m.

Location: Selma Arts Center, 1935 High Street, Selma, Ca 93662
Optional Call In Through Zoom

AGENDA

CALL TO ORDER:

ROLL CALL AND INTRODUCTIONS:

CONSIDERATION OF MINUTES: June 10th, 2021, Special Meeting July 1st & July 8th 2021

ADMINISTRATIVE MATTERS:

- A. Update on California Arts Academy General Operating Relief Grant & Shuttered Venue Grant

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. | Member Terms | Action |
| 2. | Chairperson and Vice-Chairperson Elections | Action |
| 3. | Financial Monthly Reports | Report/Action |
| 4. | Head Over Heels Overview & Budget | Report |
| 5. | Promotions Protocol and Budget | Discussion/Action |
| 6. | EDITOR LLC Estimate: Video & Photo | Discussion/Action |
| 7. | Descendants, Zoot Suit & SpongeBob Budget | Discussion/Action |
| 8. | Updates on upcoming events, fundraisers & CKP | Report |

ARTS COUNCIL MEMBER'S REPORTS:

ADJOURNMENT:

Optional Meeting through Zoom

Topic: Arts Council Meeting
Time: Aug 12, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89068682334>

Meeting ID: 890 6868 2334

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

A. Update on California Arts Academy General Operating Relief Grant & Shuttered Venue Grant

Business: Arts Council - Agenda Items:

1. A review of the current memberships will be held. Those who's term expires 2021 must inform staff member Nicolette C. Andersen of their interest to remain or submit a letter of resignation.
2. Election of Arts Council Chairperson and Vice-Chairperson will be held.
3. The monthly Financial Report will be provided and discussed.
4. Staff member Nicolette C. Andersen, and the event committee, will give the council production evaluation on "Head Over Heels" outdoor production at the Pioneer Village. Committee will give an overview of the budget, audience's experience and volunteer workload.
5. Promotions committee and staff will give a proposed budget for 2021-2022 season that will include artwork and advertisement possibilities. All Arts Council sponsored production, and major events, will be included in the proposed budget. A promotion protocol will also be discussed for better organization and consistency.
6. Staff will present EDITOR LLC estimate for Video & Photo's for 2021-2022 Production Season. EDITOR LLC is previous videographer, Kyle Lowe's, new company. Rates have increased.
7. Staff member Nicolette C. Andersen will present budgets for SACTeen production Descendants, Zoot Suit and SpongeBob the Musical.
8. An update on the 2021/2022 Season, special events and fundraisers will be presented and discussed.