

Orange County Arts Commission

October 8, 2007 Meeting

Attendees:

Mary Jane Felgenhauer, Tammy Lambert, Rachel Lillis, Bronwyn Merritt, Alice Levinson, Lauri Alexander, Tyler Dockery, Shannon Jackson
Absent: Robert Kintz, Leah Rade, Dan Barker, Wendy Gellert, Geoffrey Hathaway, Mary Harley Kruter.

The meeting was called to order by Alice Levinson, Chair.
Note taker(s) for the meeting were Tyler Dockery and Shannon Jackson.

Robert Kintz moved approval of the minutes via email. Lauri Alexander seconded. The motion carried.

No update to the Director's Report tonight, as Martha Shannon was attending NC Arts Council's Executive Directors Retreat at Wildacres in Little Switzerland (October 8-10).

The Selection Committee for Seymour Center Public Art Project won't meet until November because Alice Levinson is out-of-town.

Hope for music grants - Tyler Dockery took applications for grants to Blue Bayou Club.

New Board Members - No new applications. Charles Hochman, Trish Rafalow and Shirley Lally are all still interested. Rachel Lillis made a motion to recommend Charles Hochman as a new OCAC member; Tyler Dockery seconded and the motion carried.

Mary Jane Felgenhauer made a motion that in the absence of any new applications and if Charles Hochman isn't available to take the position, we will extend the invitation to Shirley Lally. Lauri Alexander seconded.

Executive Committee meeting with Georgann Eubanks - Meeting discussion:
Grant Process, tweak criteria and discuss need verses artistic merit. How to distribute funds for emerging artists verses our annual recipients; allocation of funds; emergency funds, discretionary funds/donations - online capability, vehicle for accepting applications. Other arts (music, performing arts) - population that is under-reaching and how to encourage to apply.

Rachel Lillis will be sure that the agenda and a brief funding history is distributed to board members a couple of weeks prior to the Board Retreat, which will be held the second Saturday in January (January 12, 2008).

Rachel Lillis made a motion to adjourn and Tammy Lambert seconded. The motion carried.