

Orange County Arts Commission

Board Meeting

September 14, 2009

Attendees: Wendy Gellert, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Alice Levinson, Bronwyn Merritt, Leah Rade

Absent: Lauri Alexander, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Emily Lees, Rachel Lillis, Audra Marotta

Staff Present: Martha Shannon

Not achieving quorum, Chair Alice Levinson was unable to call the meeting to order. Discussion began at 6:15pm.

Nominating Committee Report: The Nominating Committee proposed the following slate of executive committee appointees to be voted on at the October meeting:

Chair – Robert Kintz

Vice Chair – Leah Rade

Secretary – Audra Marotta

Director's Report Updates from Martha Shannon: FY10 Grassroots amount of \$35,559.00 was approved. 5% may be withheld until the end of the fiscal year, equaling \$1778.00. If state budget trends improve, \$1778.00 will be released. Meanwhile, OCAC has \$33,781.00 in Grassroots budget.

TIME Project:

No vote on TIME project.

Members present discussed whether we should spend \$1500.00 or \$2000.00 more on the project, with the budget difference being artist compensation. May need to wait to begin the project until after a pending surgery scheduled for 10/27/09, as the board is unable to vote on the budget.

No new information to report on OCAC moving into a new space.

EXCERPTS has been moved into OCAC office while the stairwell is repainted. Reinstallation is tentatively scheduled for mid-October.

Additional Items: Rachel Lillis is working on narratives. Gordon Jameson reported on the Art Collective's efforts. A Gallery Director job description has been written. The group has had their second meeting regarding vision and direction.

Unable to vote, the board concluded discussion at 7:00pm.