

FROM: Orange County Arts Commission  
SUBJECT: Monthly Meeting  
DATE: December 13, 2010  
LOCATION: Century Center, 100 N. Greensboro Street, Carrboro, NC

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MEMBERS PRESENT: Nedra Bradsher, Geoffrey Hathaway, Charles Hochman, Gordon Jameson, Emily Lees, Bronwyn Merritt, Leah Rade

MEMBERS ABSENT: Lauri Alexander, Shannon Jackson, Robert Kintz

STAFF PRESENT: Martha Shannon

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Beginning time of meeting: 6 pm

New Business

Topic A

Discussion point: Approval of November, 2010 Minutes  
Decision/Vote(s): Unanimous  
Action Item: Staff will post approved minutes online ASAP

Topic B

Discussion point: Status of new OCAC Board Member Nominations  
Decision/Vote(s): Discussion  
Action Item: No new volunteer applications to consider; may be delayed until after BOCC retreat

Topic C

Discussion point: Progress Report on FRANK Gallery – Gordon Jameson  
Decision/Vote(s): Discussion/Update on FRANK Gallery's Spring Fundraiser  
Action Item: Gordon Jameson will continue to keep the OCAC informed RE: FRANK

Topic D

Discussion point: Closed Session – Fall 2010 Arts Grant Allocation  
Decision/Vote(s): Discussion of the 35 applications received  
Action Item: OCAC Board Members made Fall 2010 arts grant allocations

Meeting adjourned at: 9 pm  
Name of Minute Taker: Bronwyn Merritt