

AGENDA MEETING IV

SOLANO COUNTY ARTS COUNCIL HOME OF SOLANO CREATIVE ARTS CONSORTIUM

Monday 6 pm dinner, 6:30 meeting March 30th Jack and Linda's Country Café***** (support)
North Texas Street Fairfield, CA

1. Attendance (print name and email and phone and organization please)
2. Review and Approval of Minutes (*read them in advance no time to discuss unless corrections*)
3. Treasurer's Report (Sabine)
 - a. Transfer remaining Gala funds to new account -Join with SCAC funds
 - b. Post doc on web
 - c. Begin to Build joint assets statement for Grants (Mónica)
4. Legal Issues (anyone?)
5. Local Political / Educational Update (Dr. Stein and others)
 - a. We need clear liaisons identified and schedule them to come in
 - i. Councils
 - ii. School boards
 - iii. PTA's
 - iv. PAL (C Salmon)
 - v. Sports and Youth Groups
 - vi. Service Groups and key non profits
 - b. Regional/State/ Federal Political Arts Educational Update (Mónica Dr Ryan)
 - i. California Arts advocates AB 700
6. Solano College Update (Chris Guptill)
 - i. Co – market arts council consortium- web links and more
7. Solano County Library Foundation
8. Etix Issues (Barb Norris Dr Ryan)
 - a. Phone conference Meeting report
 - b. Missouri Street Progress / Solano Rep Progress / Cats demo
 - c. Barb and Gale meeting
 - i. CHAM - Box office - Cash - Comps
 - ii. Script for Etix phone calls
 - iii. Data collection from sales - needs training perhaps one issue per meeting?
 - iv. Validate
 - d. Daily Republic article
 - e. **All companies need links** POC or Etix
 - f. Symphony, Winds, PURE, VACA jazz, FCT, Darkroom, Solano Choral, Alive Music Orchestra Archway Recovery Services Art Divas-Art Explosion Benicia Old Town Theatre Suzuki Strings Danc-Sing Stars Studio Star Productions, Darkroom Productions, Rats in the Alley, Downtown Business Association, Ekphrastic Expressions Fairfield Civic Theatre Fairfield Visual Arts Jeff Trager Productions Voena Mira Theatre Guild, North Bay Opera North Texas P.U.R.E Solano Chamber Society Solano College Theatre Vaca Jazz Vallejo Music Theatre Empress Theatre Young Artists Conservatory of Music Need to hear from Dixon and Rio Vista and Suisun
9. Videographer Photographer (Jane Higgins)
 - a. Jane photos
 - i. PURE
 - ii. Price list and Market

10. Web Development (Paul)
 - a. Team Development
 - i. Get Requests And Materiel To Paul
 - ii. Metrics report
 - b. Co locate SCAC domain names and merge web sites
 - c. Council Business Section
 - i. Get By Laws (Carmen)
 - ii. Board (Beth and Kevin)
 - iii. Major Financial Overview (Sabine)
 - iv. Member's Directory (Beth and Kevin)
 - i. Minutes (need help) Attachments- Agendas-PDF's Meetings
 - d. Web Payment #1 and #2 (kev)
 - i. Contract Review By Business Group
 1. Auction
 2. Auditions
 - e. Blog Development
 - i. Director And Team (report)
 1. Get it launched?
11. Matt Larson Bongless and out of the Dark
12. Marketing Publicity Sales Promotion (Aaron)
 - a. Team
 - i. Boots on the ground sales
 - ii. Solano County Live
 - iii. Review And Recc. To Board From Team
 - iv. Social Networking
 - v. Develop Marketing Vehicles and prices
 1. Auctions
 2. Object D'art
 3. Web Space
 4. Ticket Space CATS
 5. AV sales and marketing
 6. Memberships (Donations Premiums)
13. Underserved And K-12 Outreach (PURE and others)
 - a. Need Team (Norris and Denita)
14. Grants Gifts Proffers Update (Mónica)
15. Re Granting
 - a. Need Team and process- what about non adaptors
16. Solano County Fair
17. Communications Team
18. Announcements And Around The Room
19. Next Meeting