

Solano County Arts Council Home of the Solano Creative Arts Consortium

AGENDA: MEETING V

April 27, 2009

Jack and Linda's Country Café, Fairfield CA 6:30 PM

1. Roll Call
2. Election of Secretary
3. Treasurers report (details in Agenda Packet) (info) Sabine Goerke Shrode
 - a. Voting Issues
 - i. Accept Report And Web Post After Rcpt SCAC web Bill
 - ii. Establish Account With Signatories
 - iii. Transfer And Deposit Funds FCSF and SCAC To New Account
 - iv. Web Site Ability To Collect Funds- Institute Pay Pal
 - v. Address (info item) – Phone E Mail For Donations
 - vi. By Laws Require Dues Plan
4. AB 700 Creative Industry And Revitalization Act Dr Ryan (info)
 - a. Voting Issue Support?
5. Solano College and Solano College Theatre Report (info) Chris Guptill
6. Etix Issues Dr Ryan
 - a. CHAM Training
 - b. Usher Feedback
 - c. Box Office Feedback
 - d. Need More Signed Up
 - e. Comparison of Vendini, Brown and Tix.com
 - i. Vote re contacting other companies and inviting reconsider
7. Intro Marketing Rep info Dr Ryan
8. Overview Marketing Plan Dr Ryan Valinda Stell
 - a. VOTE To develop Plan to share data and email list for later presentation
9. Web Demonstration Paul Fondersmith Dr Ryan
 - a. Metrics
 - b. Photo Page
 - c. Jack and Linda Country Café Page
 - i. Vote- Merge Web Sites
10. Grants Overview info Monica Tipton
11. County Fair Info and Group Discussion Pam Spering Dr Ryan
 - a. Site Visit
 - b. Photos
 - c. Two possible venues
 - i. VOTE Build Team and Develop Plan
12. Around the Room

13. Next Meeting