

Solano County Arts Council Home Of The Solano Creative Arts Consortium

AGENDA MEETING V



Solano County Arts Council Home Of The Solano Creative Arts Consortium

Our Hosts

JACK AND LINDA

PLEASE CONSIDER PATRONIZING
THEIR ESTABLISHMENT



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Attendance



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Treasurers Report

(Post on Web)

- **Beginning Balance Solano Arts Council** **\$ 766.28**
- **Beginning Balance Escrow Account
W/ Fairfield Community Service Foundation** **\$2,837.48**
- **Total Beginning Balance** **\$ 3603.76**



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Treasurers Report

2009 Activity

Income Cash Iron Riders Donation	\$250
In Kind Donation Dr Ryan Web Names	\$498.45
Jack and Linda's Country Café Meeting Space	\$300
Mailbox Mail Mart Plus	\$162
Total	\$1210.45



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Treasurers Report

Bills Owing

Paul Fondersmith On Completion *

\$1233.33

Beth Lancaster SCAC **

\$ -----

Subtotal Deduct

Working Balance * = Deduct Sub Total**
From \$ 3603.76

** Pending

*** Not including Acct. Payable J & L Cafe



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VOTE

- Accept Report And Web Post once Beth Lancaster Bill
- Establish Account With Signatories NOW
- Transfer And Deposit Funds
- Web Site Ability To Collect Funds
- Address – Phone E Mail For Donations
- By Laws Require Dues Plan



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AB 700 Creative Industry And Revitalization Act

Introduced By Assistant Majority Leader Assembly Member
Paul Krekorian (D- Burbank)

Sponsored by many orgs
Hearing Today

In communication with his office



Establishes the Creative Industries and Community Revitalization Fund (CICRF)

Transfers 20% of sales tax collected on specific arts-related lines of business, identified by two Board of Equalization categories, to the CICRF

Authorizes local assistance program grants for organizational support

Encourages joint partnerships between applicants

Provides oversight by the Legislature

Directs the CAC to administer the grants program and allocate funds from the CICRF.

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AB 700

Recc. **Vote** to endorse and send letter

<http://californiaartsadvocates.org/ab700.html>



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Solano College

Accreditation

Wash DC visit



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CAAC



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- Etix Issues
 - CHAM Training
 - Usher Feedback
 - Box Office Feedback
 - Need More Signed Up





Event
Information
HERE!

powered by:
Ty Tades

Section 34	Row 34	Seat 34
Price \$0.00	Fee 20.00	Total 20.00



525047

Ticket Count: 1 of 2

By your purchase and use of this
ticket, you agree to be bound by
the terms fully disclosed at
<http://www.etc.com/policy.html>.

**THIS IS YOUR TICKET
DO NOT DUPLICATE**

Support *Your* Solano County Arts Council
www.solanocreativearts.com

Your Ad Coupon Message Here!
All On - Ticket Ad Revenues Go To
www.solanocreativearts.com

Donate To Save County Arts
www.solanocreativearts.com

Advertise With Us On The Internet At
www.solanocreativearts.com

Every Web Visit Helps Our Cause

Visit Web Site - Event Calendar - Tickets - Coupons
www.solanocreativearts.com

Support Our Charter Supporter!
Jack And Linda's Country Café

2390 N Texas St Fairfield 425-1442

Warm Wonderful Food And Folks

Save This Ticket

Click On Their Banner At
www.solanocreativearts.com

COUPON

For A Valuable Delicious Deal!!!



Spotlight Photography

Incredible Photography Deals Of Performance For Family Friends Patrons
Mementos And Memories

Generous Portion Of Proceeds Support Your County Arts Council

www.solanocreativearts.com For Details

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Valinda Stell- Marketing Rep

Assess Alternate Marketing Costs- Competition

Study Web Site And Etix Metrics

VOTE On Sharing Data

Benchmark Other County Arts Council Web Sites

Consolidate Targeted Email Lists



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Valinda Stell

Ticket Sponsors -- Meals And Deals

Client Service

Web Site Ad Sales And Service

Assist In Coupon And Value Added Deals

Web Site Item Sales

Assist Photo Sales

Assist Video Sales



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Valinda Stell

70/30 split/ Hard Money*

Solicit Memberships And Donations

Assist Develop Deep Pockets Plan

Assist Grant Prep*



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WEB MERGER NOW VOTE

Metrics

Photo Page

Jack and Linda Page



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- Grants Gifts Proffers Update (Mónica)
- Re Granting
 - Need Team and process- what about non adaptors

VOTE



Solano County Arts Council Home Of The Solano Creative Arts Consortium

- Name of Organization
- 501(c)(3) number if a not-for-profit corporation
- Mission Statement
- By-laws and articles of incorporation
- Annual budget and Current audited financial statement and Form 990



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- Names and résumés of members of board of directors
- Number of employees, if any
- Number of volunteers and members
- Type and number of events/productions per season
- Description of programs, i.e., youth, community service, etc.



Solano County Fair - July 22-26 Wed- Sun 11am-10pm

20' X 40' Indoor Entrance To ART Show –Manned By Us

- Smaller real area
- Provided
 - Tables, Chairs, A Few Panels For Art (Wire Panels From Fairfield Visual Arts)
 - Surrounding Decor
 - Large Screen
 - Wireless Hub



Solano County Fair – July 22-26 Wed-Sun 11am-10pm

Teamwork

Discipline

Deadlines

Shared Burdens



Solano County Fair – July 22-26 Wed-Sun 11am-10pm

Team Names



Solano County Fair – July 22-26 Wed-Sun 11am-10pm

Brainstorm

County wide

Shared burdens

Multiple media

Maximum comfort for all

Big entertainment

Reach out to kids and families and underserved

Memorably promotes the council and web site

Gives people tangible walk aways in the head and hand and action plan

Attracts the media and Board



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- Announcements And Around The Room
- Next Meeting

