

**Te Kei's Private Dining Room**

**Members Present:** Meloyde Blancett; Ginny Graham; Karen Watts; Penni Gage; Robin Tilly; Chris Cameris; Patti Harriman; Rip Stell; and Lee Anne Zeigler.

Council convened at 12:05 p.m.

The question was raised about "guest attendance" at WWAC meetings. It was suggested that two annual meetings scheduled at WaterWorks Art Center with a minimum posting of 30 days would allow interested parties to attend with their input and/or questions concerning the WWAC activities.

Treasurer, Patti Harriman, gave the Treasurer's Report stating a balance of \$7,485.66. The "books" are caught up since the transition of treasurers. An extension for filing the 2014 990 form was filed with the IRS. With this extension, we have until 10/15/2015 to prepare the 990.

**COMMITTEE REPORTS AND ACTIONS:**

Council President, Meloyde Blancett, proposed consideration of changes to the existing bylaws including, but not limited to, a requirement for attendance of monthly meetings; and excluding June & July as meeting months due to Summer Art Camp schedule requirements. A motion was made by Penni Gage to accept this proposal. Robin Tilly seconded the motion. Motion passed unanimously.

After the precise wording and an overall review of the bylaws are made, Council members will receive the proposed changes by email for review before voting on the aforementioned changes at the next regularly-scheduled meeting, September 8, at noon.

A review of the existing committees (Events; Exhibits; Marketing; and Grants/Funding) revealed a missing Board Development Committee. Four Council members stepped up to the newly-established Committee: Penny Gage; Ginny Graham; Robin Tilly; and Patti Harriman. Robin Tilly also agreed to help on the Events Committee. The quest for a Vice President (WWAC) who will then serve as incoming President is sorely needed.

All Committees should be meeting regularly and reports provided at the monthly Council meeting.

A review of expenditures included the electric circuit for the new kiln and the grant amount for Lee Anne's participation in the Surface Design Association annual conference in early October at Arrowmont School of Arts & Crafts.

Lee Anne gave a brief overview of the Executive Director's Report; an electronic version of the Report will be emailed to all Council members.

Summer Art Camp 2015 Exhibit & Reception will be held on Saturday, August 22, 1-3 p.m. All Council members are strongly encouraged to attend and serve in various capacities during the two-hour event. Meloyde; Rip; Robin; Karen; Ginny; and Lee Anne will attend.

Potential dates were discussed for the next Wine & Art Event with November 12 (a Thursday evening) being selected. The quest for a sommelier and contacting Maria Maurer at TU are next in the arena for planning the event. A list of "to-do" items will be created by Lee Anne so Council members may help plan and execute the Event.

Two new ideas were discussed as New Business: provision of art training for homeschooled children and a fitness event tied to WaterWorks were brought up as potential ideas to develop. Patti will contact the support group for homeschoolers and set up a meeting with Lee Anne and others at WaterWorks to begin discussion on the logistics of this programming. Ginny will investigate the various components required to facilitate a "run/walk for the arts" program.

The meeting was adjourned at 1:33 p.m. The next meeting will be held on Tuesday, September 8, at Te Kei's private dining room, at noon.

Respectfully submitted,

Lee Anne Zeigler

