

Minutes of the executive board meeting of January 22, 2009

In attendance:

Nick Ragusano
Millie Butler
Ursula Woodard
Toni Linde

Executive Board

Chairperson
Nicholas Ragusano

Vice-Chairperson
Millie Butler

2nd Vice-Chairperson
Giles Turner

Executive Treasurer
Shannon Lowery

Amador Schools Liaison
Dick Glock

Foundation Members

Renee Chapman
Byron Damiani
Elizabeth Gibson
Lucy Hackett
Toni Linde
Barbara Murray
Melinda Rosselli
Christopher Tootle
Ursula Woodard
Brandt Woodward

Ursula named Recording Secretary for ASAF

Ursula Woodard will explore S.H.A.R.E. cards from local grocery store to raise money for ASAF. We need to explore more grant money—Renee will be contacted about this.

Schools are implementing dance and music lessons taught in ASAF workshops.

Nick suggested a “Broadway Theme” for next Cabaret.

Financial Report: As of 12/31/08—\$6,343.36 in treasury. ASAF still owes \$500.00 to Argonaut for tables, but will only pay when tables are fixed.

Festival of the Arts in Sutter Creek in May is a possibility. ASAF will participate in the Amadoropoly on February 27, 2009. Millie will have a silent auction item (painted furniture). Ideas included slide show (as PowerPoint on computer) and question and answer game built around a spinner. Even a “Name that Tune” activity. Kelsey Long has volunteered to help.

We need to secure dates for fall activities. Sutter Creek Auditorium is not available for Cabaret because of the need to repair Christmas lights for Sutter Creek. Other places will be explored.

Preferred dates:

Arts Extravaganza in October—possibly October 11th
Cabaret for November 14th.

Argonaut high school drama will receive \$250.00 grant for most attendees at Cabaret on November 22, 2008.

District newsletter will have clarification about who benefits from ASAF activities.

Millie is requesting some reimbursement for shed that is now storing ASAF items. More about that at a later date.

ASAF would like a breakdown of all expenses for ASAF events.

Draft bylaws will be on website for review.

The arts are the foundation of all education.