

Minutes for the meeting of August 27, 2009

In attendance: Nick Ragusano, Millie Buttler, Giles Turner, Toni Linde, Usula Woodard, Shannon Lowery, and guest Pam Sharp El Shayeb.

Executive Board

Chairperson
Nicholas Ragusano

Vice-Chairperson
Millie Butler

2nd Vice-Chairperson
Giles Turner

Recording Secretary
Ursula Woodard

Member-at-Large
Toni Linde

Executive Treasurer
Shannon Lowery

Amador Schools Liaison
Dick Glock

Foundation Members

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

Financial report:

Money raised—\$22,000 Amount remaining—\$11,000.

Question: Can finances be broken out year by year and item by item? Yes.

Amador County Arts Council will work with ASAF to use Vinnie North's bequest for school arts programs.

Report on Cabaret:

Theme: Broadway melodies

Audition Notice: Application reviewed and revised

Applications due: September 14th.

Nick will get forms ready.

Auditions: September 23rd Argonaut High (Changed to September 22 per request from Melinda Rosselli) 3:30 pm

September 24th Amador High 3:30 pm

Rehearsals: October 29th at Amador High at 3:30

Final Dress Rehearsal November 13th at American Legion Hall 3:30 pm

Performance: November 14th American Legion Hall 7–9 pm

Duties: Lighting—Giles Turner

Needed: Volunteer parents and students to set up and clean up

Advertising: A motion was made, seconded, and passed to pay \$200.00 for 50 posters

Requests: Use same lettering and other elements as a unifying time. Include day in words and date.

Millie and Toni will handle advertisement (Ledger Dispatch, ISPN, ACN, Table at Extravaganza, etc.) Deadline for advertising is November 1st. A motion was made, seconded, and passed to pay \$40.00 to ACN for advertisement.

Jane Ragusano will handle reservations

Report on Extravaganza

Toni reported that restaurants, vendors, and entertainment have been confirmed. Some sponsors have been confirmed as well. Anticipated revenues: 20% of sales from vendors
Approx. 200 customers @ \$15.00 each. The proposed budget is as follows:

CAN Website	\$ 40.00
Volcano Telephone Inserts	\$ 160.00*
Posters	\$ 50.00
Handbills	\$ 300.00
Kennedy Mine Rental	\$ 350.00
Party Smart table rentals	\$ 150.00
Entertainment	\$ 600.00
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	\$ 1,610.00

* The cost of Volcano is actually \$ 380.00. Half of the cost is to be borne by Cabaret.

A motion was made, seconded, and passed to accept the budget for the Extravaganza.

Discussion of ASAF/ACAC merger or affiliation

Pros: having a broader base might help ASAF.

Cons: loss of leadership

Millie Butler and Toni Linde will attend the next ACAC meeting to indicate that ASAF is interested in pursuing an affiliation of some type, that type to be discussed further and decided upon at a later date.

Chairman Nick Ragusano adjourned the meeting at 5:00pm.