

## Minutes of August 25, 2011

Present: Giles Turner  
Nick Ragusano  
Millie Butler  
Ursula Woodard

### **Executive Board**

Chairperson  
Nicholas Ragusano

1<sup>st</sup> Vice-Chairperson  
Millie Butler

2<sup>nd</sup> Vice-Chairperson  
Giles Turner

Recording Secretary  
Ursula Woodard

Member-at-Large  
Toni Linde

Executive Treasurer  
Christina Hurley

Amador Schools Liaison  
Dick Glock

1. Board Members exchanged pleasantries
2. Financial report was unavailable
3. Nick will inquire about the cost of name tags
4. Board addressed concerns over ASAF's possible confusion with Arts Council and other arts organizations
5. Toni was not available for Extravaganza update but Millie Butler is handling advertising for Extravaganza with Toni and dealing with vendors. Amador Arts Council will also help with advertising for both Extravaganza and Cabaret. Ursula will help with distribution of handbills and has prominent spot to place poster. Also, Toni will need to submit paperwork for disbursement of checks to musicians.
6. Board members agreed to a \$500.00 annual advertising budget to be shared by various community publications as well as radio and TV.
7. This year's cabaret theme will be that of a 30's radio show to include music and skits from that era
  - 7.1 Old-fashioned microphones are needed to lend credibility to show. Giles and Nick will investigate availability
  - 7.2 Anne Pearce will be the paid accompanist.  
Auditions will be held the week of OCT. 10 with special accommodations for Amador High School students who are also participating in Broadway Dinner. Nick will contact Hank King about members of Jazz Band and ask them to participate in Cabaret. Team also discussed Cara Augusten (dance teacher) to participate in Cabaret. Ursula will contact Linda Chritchfield and discuss suitable food and refreshment to be prepared by culinary students.
  - 7.3 Board discussed assistance from parents, KEY Club etc. to help with set up and take down for Cabaret.  
Nick will contact community members to attend Cabaret meeting.
  - 7.4 Giles Turner mentioned possible attendance by large group of Rotary members. The Board approves.
  - 7.5 Millie Butler mentioned that Arts Council ([amadorarts.com](http://amadorarts.com)) would handle ticket sales. Board approves

Submitted by Ursula Woodard  
Recording Secretary

Note: Following the meeting, the Amador Community Foundation sent the financial report. This is a summary.

		<b>Date</b>	<b>Item</b>	<b>Expense</b>	<b>Income</b>	<b>Balance</b>	
	Forwarded	Jan 1, 2011				\$8,066.03	
		Jan 4, 2011	Tom Shirley		\$ 224.20		
		Jan 4, 2011	Save Mart		\$ 14.08		
		Jan 4, 2011	Save Mart		\$ 16.67		
		Jan 4, 2011	Save Mart		\$ 14.08		
		Jan 17, 2011	ACAC		\$ 132.00		
		Apr 18, 2011	Ruth Jackson		\$ 500.00		
	<b>Total</b>				<b>\$ 901.03</b>		
		Jan 4, 2011	HomeTown Radio	\$ 175.00			
		Jan 18, 2011	Postage	\$ 44.00			
		Apr 4, 2011	Postage	\$ 28.00			
		May 12, 2011	Italian Benev. Soc	\$ 600.00			
		May 17, 2011	District Art Show	\$ 40.00			
		Jun 22, 2011	Marchand Heinmann	\$ 190.00			
			General Journal				
			Fees	\$ 44.43			
		Jul 8, 2011	Insurance	\$ 32.12			
	<b>Total</b>			<b>\$1,153.55</b>			
	<b>Balance</b>					<b>\$7,813.51</b>	

At this time we have \$ 7,813.51 available for our work.