

**Bossier Arts Council  
Board of Directors Meeting Minutes  
September 18, 2006**

The Board of Directors meeting was called to order at 5:35 P.M. In attendance were Holly French, Donna Cherry, Jerry Allen, Jane Barton, Clay Brock, John Cook, Chris Keenan, Marlene Harner, Linda Morse, Chris Stoll, and Richard Folmer. Those not present were Terri Matthews, Carol Reyenga, Bob Robinson, Ed Allen, Pam Glorioso, and Diana-Pratt-Wyatt.

Agenda was approved with a motion from Donna Cherry and a second from Jane Barton. Holly French noted Byron Hines name was misspelled and needed to be corrected. Minutes were approved, noting the correction, with a motion from Clay Brock and a second from Marlene Harner. Anne Susman gave the Treasurer's report in place of Carol Reyenga. The report was approved with a motion from Jerry Allen and a second from Chris Keenan.

Holly French gave the President's Report stating that Bossier Arts Council has \$5,750.00 has been raised in corporate sponsorships and another \$1,250 needs to be raised in order for the Revue to pay for itself. The \$1,250 does not take in to consideration ticket sale monies. Ticket Sale monies should not be considered as funding the Revue, but as for funds for the BAC to grant in the 2008 BAC Mini Grant Year.

The Board Members have ordered and paid for tickets are: Donna Cherry, Jerry Allen, Jane Barton, Clay Brock, John Cook, Marlene Harner, Chris Keenan, and Chris Stoll.

Board Members who have ordered tickets but have NOT paid are: Holly French, Terri Mathews, Ed Allen, Pam Glorioso, and Linda Morse.

Board Members who have NOT order and have NOT paid for tickets are: Bob Robinson, Carol Reyenga, Cathleen Johnson, Diana Pratt-Wyatt, and David White.

Holly French ask the Committee Chairs to give their reports.

John Cook reported for East Bank Theatre & Gallery Committee reported that Jamie Sanders is now working as the gallery curator.

The Gallery schedule is complete for 2007 and Jamie is currently working on 2008.

John encouraged the Board to attend

- the opening for Ordinary People on September 22.
- The Larry Milford/Kerry Ellington art show opening on October 2, 2006, and
- the Senior Theatre on October 9 & 10

The Arts, Education & Grants Committee report was presented by Anne Susman, speaking on behalf of Cathleen Johnson. Anne presented the Board of Directors the recommendation of the grant panel. The recommendations included funding for Decentralized Arts Funding and the Bossier Arts Council Mini-Grant Program. See attached sheets for awarded allocations.

The Bossier Arts Council Mini-Grant Program had two grant requests with the totaling \$1,800.00. The Committee requested to the Board of Directors, that both requests (each at \$900.00) be fully funded.

The BAC Mini-Grant Program funding is \$5,000.00, leaving \$3,200 to be awarded.

The Arts, Education and Grant Committee requested the Board of Directors, to fund *Sweet, Sour, Serious, Stories for Seniors* in the amount of \$2,000.00. Due to scoring in the DAF program, SSS, was not allocated any funding; however, the Committee feels that this a worth while program for seniors, and merits funding.

The Arts, Education, & Grant Committee requested the Board of Directors allocate \$1,200.00 as a call to artist to complete the two 5 X 5, canvases as permanent works of art to be displayed at the Bossier Arts Council.

A motion was made by Jane Barton to fund the Decentralized Arts Fund, to award the Bossier Arts Council Mini-Grant Program as voted on by the grant panel, to take the recommendations of the Board to fund *Sweet, Sour, Serious, Stories for Seniors* in the amount of \$2,000.00, and to allocate \$1,200.00 for a call to artist to complete the two 5 X 5 canvases as permanent works of art to be displayed at the Bossier Arts Council with a second from John Cook. The motion so passed.

Anne Susman, on behalf of Terri Matthews, requested to vote on a budget amendment Anne Susman, on behalf of Terri Matthews, presented a budget amendment. In July of 2006, when the budget was approved, an oversight occurred as no line item expense for the expenses the Red River Revue incurs annually was not included. This oversight has occurred for the past 3 years. To correct this oversight, the recommendation is to modify the budget by reducing the expenses in: East Bank Theatre by \$3,000, Kids-N-Art by \$2,500 and Public Art Projects by \$1,500. This allows for a balanced budget to offset the \$7,000 Red River Revue expense.

The Decentralized Arts Fund budget increased as more was allocated to Bossier Parish based on the latest census count. The DAF monies were allocated as per the recommendation of grant panel and the Board of Directors and does not effect the balancing of the budget.

Jane Barton made a motion to reduce the budget in: East Bank Theatre by \$3,000, Kids-N-Art by \$2,500 and Public Art Projects by \$1,500 and add a line item of \$7,000 for Red River Revue expense, with a second by John Cook. The motion passed.

Richard Folmer, on behalf of Terri Matthews recommended the BAC to approve a gift from the Quota Club. The Quota Club would like to donate the cost to have 4 headsets for hearing impaired as well as the initial cost of the installation; however, the Bossier Arts Council would be responsible for maintaining and adding to the equipment.

Jerry Allen made the motion for the BAC should accept the gift from the Quota Club and agree to maintain and add to the equipment as necessary, with a second from Holly French. The motion so passed.

Richard Folmer informed the Board of the trip to Baton Rouge. The purpose of the trip was to be informed of the changes are taking place in the Louisiana Division of the Arts and how these changes will affect the BAC. Richard will have a detailed report at a later date.

Richard Folmer informed the members of the Board that people are still needed to assist with receptions for this year. The receptions that still needs assistance are the *Student Art Show* and *Seeing Stars in Dixie*. A sign-up sheet was passed around to the Board members to sign-up.

With no further business, Clay Brock made a motion to adjourn and with a second from Chris Keenan the meeting adjourned at 6:30 P.M.

Respectfully submitted by,

Donna Cherry

DC/as