

**Community of Creston Arts Council**  
**Members Meeting Agenda December 13, 2016,**  
**Creston Library Resource Room**

Call to order: 7:00 PM

1. Adoption of the Agenda: Frank moved and Audrey seconded a motion to adopt the agenda. Carried
2. Adoption of the minutes: Alison moved and Ann seconded a motion to adopt the minutes of Nov 15, 2016 Meeting. Carried
3. Treasurers' report: Alison presented financial statements up to Nov 30, 2016. Audrey moved, Tammy seconded a motion to accept the treasurer's report as presented. Carried
4. Correspondence: Invoices and memberships renewal money given to Alison.
5. Ongoing Business:
  - a) Arts & Crafts Christmas Market evaluations: 80% return rate of evaluation forms. \$2,200.00 donation to the Food Bank. 1500 in attendance. Feedback was mostly positive, some felt it was too crowded but as attendance is up that is positive.
  - b) Full Plate – call to artists: Audrey and Brenda reported that progress is being made on the behind the scenes organizing. A call to artists and the agricultural community will be coming soon.
  - c) Board Succession: Looking for President. Anne will try to solicit crafters and artists who enter the market each year and encourage them to become members if they are not already.
  - d) Storage: The storage issue is resolved. We will have continued use of the shed on Andrea Revoy's property for plastic file boxes as well as the grids. She will give Alison a key.
6. New Business:
  - a) Workshop follow up: In early Jan the board will check out member's interest and then work with Jeff and Mark to get them set up for Feb/Mar.

- b) Announcements from members: Museum gets new shelving to help with storage of artifacts there.
- c) Beauty and the Beast was very well done and the show sold out all three nights.

Frank moved to adjourn the meeting at 7:20 PM.

Next Directors Meeting Jan 10, 2017 – Chamber

Next Members Meeting Jan 17, 2017 Library Resource Room