



Barrington Area Arts Council

104 West Main Street • P.O. Box 1266 • Barrington, Illinois 60011 • (312) 382-5626

BAAC Board Meeting
June 19, 1990

Present: Denny, Pulsifer, Johnson, Snow, Smentek,
Tarquini, Short, Fitzpatrick, McGrath, Quinn,
Ware

Excused: McDonald, Reed, Patrick, McGregor, Tapley, Bash

Absent: Dow, Skurla, Brady

Also Present: Lolly Siemon, Executive Director

- I. The meeting was called to order by President Sarah Ware at 7:40pm. Sarah welcomed everyone. She stated that she wants the length of the meetings to run about 1 1/2 to 2 hours at the most. If you have items to add to the agenda, please call at least 10 days before the meeting. If you are unable to attend a meeting, call Lolly, Sarah, Noreen or Carolyn so that you will be excused. Sarah reminded everyone that the ByLaws state that three unexcused absences may remove one from the board.
- II. Minutes
 - A. Sue McGrath moved that the minutes of the May 15, 1990 meeting be approved, Noreen seconded, and the motion passed.
 - B. Noreen moved that the minutes of the Annual Meeting held on June 1, 1990 be approved; Dick seconded, and the motion passed.
- III. Treasurer/Controller Reports

There was no treasurer's report because the treasurer was out of town, however, Lolly asked for approval to attach Dwight's report to the minutes (see attached). There was also no controller's report. That will be passed out at a later date.
- IV. Executive Director's Report
 - A. Lolly made a request to purchase a cash box so that it can be used at all of our programs, fundraisers, etc. Dick moved we purchase a cash box, Noreen seconded, and the motion passed.
 - B. Claire Smith called from Barrington High School to inquire about what dates we needed for our programs so he could have BAAC's request on the calendar. Lolly stated this was a real step forward.

C. The Elgin Symphony would like our membership list so that they can send out a calendar of their events. A motion was made and seconded that our membership list be made available to the ESO. It was stated that they cannot use our membership list for solicitation.

1. There was a discussion about a Barrington Community calendar being created so that local organizations would know when an event was scheduled to avoid conflicts. This will be discussed at a later time.

D. The contact person at the Illinois Arts Council is now Judith Spear.

E. All printing is going to the Lettershop except the Curator. We received our first rebate from the Lettershop. Everything that is to be printed should be brought to Lolly to be checked to make sure the format and information is correct.

F. Lolly read a thank you note from Sandy Berris, recipient of the Flo Bash Award.

G. Good Shepherd Hospital Art-In-The-Barn committee sent a thank you for BAAC's \$100.00 donation.

H. Lolly asked that if you come in to discuss business with her, please call ahead to check her schedule so that your trip to the BAAC office is not in vain, and she can schedule plenty of time for your project.

V. Programs

Post Evaluations:

May 20--Tap Master Class-- a few dollars were realized

June 1 BAAC Annual Meeting--was well attended (78)

June 2 & 3 Up With People--Jack Lageschulte raised \$5,000.00--\$500.00 each from 10 home builders--the program was very exciting and well received in the community. Many people overextended themselves, especially Lolly, who had three advance people living with her. In the future, a program of this magnitude should be at a different time of year, because there is too much going on in the area and it is too close to the end of school.

Upcoming Events:

June 24 BAAC Art Fair--the hours are from 10:00am to 6:00pm More volunteers are needed.

July 4th Parade Entry--this is being chaired by Marilyn Patrick. Everyone is encouraged to bring

their family and join in marching along with our entry.

July 29 Ravinia Bus Trip--so far 11 reservations have been received.

Aug. 2, 3, 4 Sidewalk Sale Days--need volunteers to hand out literature and sell notecards.

Miscellaneous Programs:

Note Cards--have been printed. They will be packaged as an assortment or eight of one print in a package. The price will be \$8.00 with tax included. This project has gone from start to finish in just a few months.

A thank you was sent to the Junior Womans Club for the \$100.00 donation and \$50.00 membership they gave to BAAC.

VI. Planning & Development

A. 1990-91 Membership Campaign--a new brochure is in the works. The graphics will be changed for the brochure. Jill is entering BAAC's membership on our computer. There was discussion about incentives in order to increase the membership. For members that enroll for \$25.00 or more, they will receive a tote bag with the BAAC logo or saying on it. Barbara is still working on this. Barbara recommended and those present approved that the category of Family membership be changed to read Family/Regular membership. Because this is a ByLaw change and requires a 15 day notice, a final vote will be made at the July meeting.

There was a discussion about giving the membership a 10% discount on items sold at the Gallery. This would affect the percentage the artists are requested to donate to the BAAC from their profits after exhibiting in the Gallery. Noreen's motion to increase the amount of the artists donation and 10% members donation was voted down and may be brought up in the future.

B. Public Relations--The Curator has a full staff and they are working on the September issue now. It was suggested that our calendar of events be sent to the schools at the beginning of the year so that they know what is to take place ahead of time. Pat Pulsifer suggested that post cards be sent out to the chairman of a event to let them know when publicity is due. The publicity worksheet has been

reworked.

C. Development--still need a chairperson

D. Fundraising--February 2, 1991 is the date for the event.

1. Concert--plans are not definite yet. There was discussion about the price of tickets, whether to have corporate tables, and busing back and forth to the Motor Werks.

E. Advisors Meeting--June 12th--minutes from that meeting were passed out to all Board members. Some time in the future it might be prudent to have the Board meet the Advisors. Carol Beese made a comment that the BAAC is becoming much more visible in the community.

VII. National Endowment for the Arts--Sarah stated that this needs our support and can be done by letting our representatives and senators know we want the Arts to receive this government support. Sue McGrath moved and Dick Johnson seconded that we donate \$50.00 to the Illinois Arts Alliance for financial support for an ad they are going to run in the Chicago Tribune.

VIII. Other Business--the members of the Board were asked to serve on one of the following:

1. Nominating
2. Flo Bash Award Committee
3. Personnel

The next meeting will be July 17, 1990. The next Gallery reception is July 6th.

The meeting was adjourned at 9:29pm

Joan Quinn
Recording Secretary

June 19, 1990

BARRINGTON AREA ARTS COUNCIL

Treasurer's Report

(1) As of June 19, 1990, the checking account balance is \$23866.71. The checking account reconciled with the bank statement of May 24, 1990.

(2) Total deposits made from June 1 to June 19 were \$12455.00, which included \$3500.00 interest on our Treasury Notes (\$80,000.00).

(3) Outstanding checks;

1. 9/9/89 Jim Kreitzer (Award of Excellence)	50.00
2. 11/13/89 - Hoffman Piano Service	50.00
3. 3/6/90 - Barbara Cunningham	79.57
4. 3/30/90 - Marilyn Patrick	108.95
5. 4/13/90 - Barrington Childrens Choir	412.00

Dwight Reed



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AGENDA FOR ANNUAL MEETING

June 1, 1990

At Barrington Hills Country Club

Welcome	Warren R. Mellin President
Minutes of 1989 annual meeting	"
Overview of annual report	"
Financial statements	
Comments	Lolly Siemon Executive Director
Presentation of Second Annual Flo Bash Award	Joanne Larson, Chairman Flo Bash Award Committee
Election of officers	Warren R. Mellin President
Acceptance	Sarah B. Ware Incoming President
Adjournment	