



# ARTS COUNCIL MEETING NOTES

## FEBRUARY 12, 2014

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There was no quorum for this meeting. The following is a brief summary of the meeting for informational purposes only.

Members Present: Bonnie Bradley, Jane Ditzler, Linda Iwanyk, Mireya Lewin, Karen Kaser  
Staff Present: Diane Mortenson, Eileen Hemmis Trifts

#### Appearances:

Jennifer Smith, General Manager of Stqry (pronounced Story) and Chris Smith, CEO of Stqry  
PowerPoint Presentation: History of Stqry, what it is and how it works. Jennifer and Chris explained that the owner has complete control over their story. They also indicated that they would be able to provide experienced story writers for approximately \$60 an hour if the Arts Council determines that they would like some assistance with their first few stories. This would be a quick, easy way to get started. They stated that they are also able to provide sources should the Arts Council determine that they would like someone else write everything for the website.

The new MIVAL liaison is Robert Still.

Julian Trejo has resigned from the Arts Council. There is now a vacancy.

No one from the Arts Council was able to attend Arts Day in Olympia.

The 2013 Annual Report and 2014 Work Plan are scheduled to go before the City Council on March 31. Copies of past reports were distributed (and will be emailed to members who were not present) to be used as templates. Everyone should have their portions to Amber for inclusion in the report by March 15.

MIVAL will present three choices of art for 2014 MMIP Poster consideration at the March meeting. Their new president is Kevin Au.

4Culture is accepting applications for an equipment grant. The application deadline is April 30. Bonnie suggested applying for a portable dance floor. Discussion centered on storage requirements, but generally it was felt that to apply to 4Culture for an equipment grant would be a good thing.

Fundraising: Bonnie will provide a list of current donors as well as a list of prospective donors at next month's meeting. Additionally, she will research the legalities of bingo games on the island as a potential on-going source of revenue and report her findings at next month's meeting..