

MANZANO MOUNTAIN ART COUNCIL

General Membership Meeting -- June 11, 2011

Mountain Arts on Broadway

Manzano Mountain Art Council

Established in 1995

The Heart of the Arts in New Mexico



PRESENT	Tomás Wolff, President; Celeste Simon, Vice President; Nancy Stone, Treasurer; Christine Franks, Secretary Board Members: Kathleen Davies; Addie Draper; Kent Potter; Anne Ravenstone; Mary Schultz approximately 38 individuals
ABSENT	None

Tomás Wolff called the meeting to order at 4:20 p.m.

1. Tomás opened the meeting by welcoming and thanking everyone for attending.
2. A special mention and thank you was extended to the following individuals:
 - Susan Bunnell - Tri-fold MMAC Brochure (donated her time and resources)
 - Jo Sage for her generous contribution of \$500 in memory of Gary Faye. Gary held many Soirees that were enjoyed by residents of Mountainair.
 - Kathleen Davies, Ann Adams, Meghann Dallin - planning as well as recruitment of new individual & business members
 - James Yeager and Elaine Zabor - Elaine for general cleanup and both for giving of their time and talents (harpsichord benefit for the opening of the Art Center)
 - Pack's Cafe at the Shaffer Hotel for use of the dining room for a recent Chatauqua event.
 - Vanessa Crary-Vaile - Publicity
 - Karen Smith - Grant Writing & Publicity
 - Alpine Alley (Mary & Scott) - refreshments
 - Dianne Doan - Sunflower Festival Publicity
 - Deb Jones - many hours of designing program flyers and publicity
 - Kathy Baur, Donna Deiner, Wanna Beth Fox, and Celeste Simon for their work on design and building mosaics.
 - Dean Schroeder and Kathy Baur for many hours of work at the Art Center
 - Plus many other volunteers who helped with mural Projects, cleanup and reconstruction of the Art Center.
3. Art Council Accomplishments
 - Opening of the Art Center
 - Community Mural Program - currently working on two projects: Meds & More and the exterior of the Art Center.
 - Community Entertainment/Concerts: Steve Cormier (Chatauqua) Songs of the West, and School resident artist Lia Rosen.

- Bach & Brownies Benefit for the Art Center - hosted by James Yeager and Elaine Zabor.
4. Upcoming Events:
 - July 1-2: Jubilee activities over the Fourth of July weekend including a parade
 - July 3, 2011 @ 2pm, Methodist Church: Community Chorus with a Patriotic Songfest
 - September 18, 2011: de Profundis at Quarai
 - October 23 (tentative date): Benefit hosted by Ira Jaffe and Joan Bybee - Los Palomas Trio (violin, cello, and piano)
 - Soirees: The first event drew about 8 people who enjoyed dancing and drumming. James Yeager and Elaine Zabor volunteered to “organize” the July Soiree with the utilization of the harpsichord. The Soirees will be held on the first Saturday of each month at the Art Center. The initial time is set for 7 p.m. and activities will vary.
 1. Board Elections for the Fiscal Year 2011-2012: Tomás Wolff asked for volunteers for the one vacancy on the new board. There were no takers. Christine Franks then read the slate:
 - President: Anne Ravenstone
 - Vice President: Kent Potter
 - Treasurer: Nancy Stone
 - Secretary: Christine Franks
 - Directors at Large: Kathleen Davies, Dianne Doan, Addie Draper, Norma Pineda, Mary Schultz, Lydia Strickland, Nancy Townson
 - Christine Franks motioned to accept the new slate as presented, seconded by Dean Schroeder and Ben Steinlage. Motion passed.
 2. Membership: Kathleen Davies, chair, working with Meghann Dallin and Ann Adams indicated that there is now a Business Membership. Businesses who join will be placed on a “map” of the area, listed on MMAC’s website, and the Sunflower handouts. There is a deadline of June 30, 2011 to get business members to join in order to ensure their inclusion in the aforementioned printed materials. It is requested that Art Council members bring their business to these establishments as a first choice.
 3. Committees: Christine Franks discussed the need for volunteers to help at the Sunflower Festival. A sign-up sheet was made available at the meeting.
 4. Community Garden: The community garden has relocated to the grounds of the Art Center. Joan Embree thanked the Art Council for hosting the community garden and encouraged everyone to chip in their labor as well as any containers (of any sort), soil, etc. in support of the “instant garden.”
 5. Meetings at the Art Center:
 - Board meetings are currently the first Wednesday of each month, 10 a.m. However the July meeting will be held on July 5. The new board will decide the schedule of future meetings.
 - Art Center Committee Meetings: Second Tuesday of each month, 10 a.m.
 - There will be an Art Center work party on Friday, June 17, 2011 from 9 a.m. to 2 p.m.
 - Sunflower Festival Committee Meeting: July 12, 2011, 10 a.m. Future meetings to be announced.

Deb Vetterman asked if there was a fee schedule for renting the Art Center. The answer is yes, \$25 for a half day and \$50 for a full day or \$5 per hour. These fees are posted on the window of the Art Center and will be considered by the new board.

It was mentioned that in light of funding for school programs being diminished or gone altogether, the Art Council will focus more on school programs. Tomás thanked Joan Bybee for her generous contributions to school programs. (i.e., Santa Fe Opera Residency).

Tomás reminded everyone to renew their membership.

Anne Ravenstone, incoming Board President, said a few words. She felt that she could not be President without the existence of a strong, cohesive group such as the current and future board of directors. She also encourages all members of the Art Council to lend a helping hand and their ideas.

Christine thanked Tomás for his contributions as President of the Art Council and in particular for his energy in making the Art Center a reality.

In conclusion, Tomás thanked attendees and the board for attending and contributing their energy and ideas and reminded everyone to volunteer their time and money. The future of the Art Council and the Art Center is depending on all of us. Tomás encouraged members to attend board meetings and committee meetings.

The meeting adjourned at 4:45 p.m. and everyone enjoyed time socializing with fellow attendees and partaking of the refreshments provided by Alpine Alley Cafe as well as from board members.

Respectfully submitted,
Christine Franks, Secretary