

## **ROWAN ARTS COUNCIL**

204 E Innes Street, Ste. 280, Salisbury, NC 28144 800-332-2343 • 704-638-3100 • FAX 704-642-2011

Name: Rowan Arts Council Board Date of Meeting: December 6, 2022

Board Chair: Anne Scott Clement Date of Next Meeting: TBA

Board Members Attending: Davis Cooke, Anne Scott Clement, Keyth Kahrs, Dan Mikkelson, Hunter

Safrit, Keith Anderson, Isaiah Cornelius, Bradley Moore

Not Attending: Emily Perry, Edward Norvell, Deirdre Parker-Smith

**Staff:** Lesley Pullium

Anne Scott Clement called the meeting to order at 4:06 PM.

## **Approval of the Minutes**

Motion: Davis Cooke made a motion for approval of the October 2022 meeting minutes.

Second: Hunter Safrit Motion: Approved

## **ACD Fall Grant Application Review**

Anne Scott Clement reported that there were five grant applications received for the fall ACD grant cycle. There are \$7,500 in funds allocated to be awarded.

Motion: Hunter Safrit made a motion for revisions to the budget area of the online application form including asking for full organizational budget (income and expenses), require full name of applicant and organization, ethnicity reach presented in percentages, if the organization receives any city or county funding, deletion of either question 13 or 15 (duplicate), and that all grant applicants send invitations to the RAC Board for the events/programs that receive funding.

Second: Robert Jones Motion: Approved Each application was presented by the assigned RAC Board member and discussed in detail. The following fall ACD applications were reviewed, scored, and evaluated. Awards recommended totaled \$7500 as indicated below.

Latisha Feamster – Essie Academy/Let's Put the A in Arts - \$1700 Right Brain 2 Inc. - Art Literacy Program - \$2300 Krystal Stukes – Salisbury Community Nutcracker Ballet - \$2500 The Bread Riot – Riot at New Sarum 2023 - \$1000 Town of Spencer – Mural Project - \$0

Motion: Davis Cooke made a motion to approve funding of the fall ACD grant applications as

recommended.

Second: Dan Mikkelson Motion: Approved

With no other business items to address, the RAC Board meeting adjourned at 5:28 PM.

Respectfully submitted by: Lesley Pullium, Rowan County Tourism