

ROWAN CREATES

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ROWAN ARTS COUNCIL

204 E Innes Street, Ste. 280, Salisbury, NC 28144

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Name: Rowan Arts Council Board

Date of Meeting: March 14, 2023

Board Chair: Anne Scott Clement

Date of Next Meeting: TBA

Board Members Attending: Davis Cooke, Anne Scott Clement, Dan Mikkelson, Hunter Safrit, Bradley Moore, Emily Perry, Edward Norvell, Deirdre Parker-Smith

Not Attending: Keyth Kahrs, Keith Anderson, Isaiah Cornelius,

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 December 2022 meeting minutes.

Second: Robert Jones

Motion: Approved

Consideration for the ARPA Grassroots Grant Funds

Hunter Safrit was the facilitator for the ARPA Grassroots Grant panel that met on March 13, 2023. The panel consisted of Cheryl Goins, Ed Hull, Charlton Jackson, Cindy Morgan, and RAC Board Rep. Emily Perry. Safrit reported there were nine grant applications received. The panel spoke to each applicant/organization and reviewed their application prior to the panel meeting. Each panelist then presented the information from each application during the panel meeting. 2022-23 ARPA Grassroots Grant Funds recommendations are as follows:

Center for Faith & the Arts - \$4,792

Downtown Salisbury, Inc. - \$7,625

NC Museum of Dolls & Toys, & Miniatures - \$4,791

Happy Roots - \$5,500

Right Brain 2 - \$4,792

Town of Spencer – \$4,426

Lee Street Theatre - \$7,000

Piedmont Players, Inc - \$7,000

Salisbury Symphony Orchestra - \$7,000

Waterworks Visual Arts Center - \$7,000

The remaining \$10,000 was allocated to Rowan Arts Council to be utilized in the Arts & Cultural Development Grants.

A recommendation to approve the distribution came as a motion from the ARPA Grassroots Grant Panel and seconded by Dan Mikkelson.

Motion: Approved

Board Development

Clement reminded the board that there are four board seats that will need to be filled after June 30, 2023. Novell, Jones, Cooke, and Clement are all going off the RAC Board at that time.

A nomination committee was formed as Parker-Smith and Perry volunteered to Co-Chair the committee to begin work on gathering information on RAC Board nominees. Officers will need to be re-elected at the September 2023 meeting.

With no other business items to address, the RAC Board meeting adjourned at 4:50 PM.

Respectfully submitted by:
Lesley Pullium, Rowan County Tourism