

# ROWAN CREATES

Rowan Arts Council • Salisbury, NC

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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:** October 4, 2022

**Board Chair:** Anne Scott Clement

**Date of Next Meeting:** December 6, 2022

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**Board Members Attending:** Davis Cooke, Emily Perry, Anne Scott Clement, Dan Mikkelson, Hunter Safrit, Robert Jones

**Joining by ZOOM:** Bradley Moore, Isaiah Cornelius, Deirdre Parker-Smith & Edward Norvell

**Not Attending:** Keyth Kahrs, Keith Anderson, Krystal Stukes

**Staff:** Brooke Arrowood

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Anne Scott Clement called the meeting to order at 4:04 PM. Clement noted that she hoped all headshots had been completed and sent in by new members. A Press Release will be released soon to the Salisbury Post announcing RAC new board members and recently elected officers.

Conflict of Interest statements were distributed and signed by members present.

### Approval of the Minutes

Motion: Hunter Safrit made the motion for approval of the September 2022 minutes.

Second: Robert Jones

Motion: Approved

### 2022-23 Grassroot Grant Allocations

Clement reviewed the process and procedures for administering Grassroots funds as outlined in the NCAC guidebook/toolkit, highlighting approved uses of the funds, as well as expenditures for which funds cannot be used. She went over in detail the standard for allocating multicultural monies and the prioritization for funding (three tiers). She continued by outlining the format for the review/subgranting session and criteria used for rating the applications: artistic quality; community impact; ability to plan/implement project; and stability/fiscal responsibility of the organization.

Applications were assigned to RAC Board members to review and present. There were eight grant applications for consideration. The 2022-23 Grant funds available were \$50,164 with \$15,625 allocated for multi-cultural distribution. The Rowan Arts Council general retains \$5,000-\$6,000 for general operating expenses. This leaves a total of \$28,500 for general distribution and \$15,625 for multicultural distribution. Each application was presented and discussed at length. One application (The Bread Riot) was denied as it was felt the program was better suited to the ACD grant process.

The recommendations for allocation of Grassroots Grant funds were as follows:

The Bread Riot - \$0  
Center for Faith and the Arts - \$3,500  
City of Salisbury – SSS - \$5,000  
Konnected Foundation – \$15,625  
Piedmont Players - \$10,000  
Rowan Helping Ministries - \$3,000  
Salisbury-Rowan Choral Society - \$2,000  
Town of Spencer - \$5,000

Motion: Hunter Safrit made the motion to approve the full multicultural allocation to go the Konnected Foundation in the amount of \$15,625.

Second: Davis Cooke

Motion: Approved

Motion: Hunter Safrit made the motion to accept the 2022 – 23 Grassroot Grant allocations as recommended. \$39 of the remaining funds will be added to the RAC operation expenses.

Second: Emily Perry

Motion: Approved - Clement, Safrit, Norvell and Moore recused themselves from the vote

With no other business items to address, the RAC Board meeting adjourned at 6:10 PM.

Rowan Arts Council

Respectfully submitted by:

Lesley Pullium, Rowan County Tourism