



**ROWAN ARTS COUNCIL**

204 E Innes Street, Ste. 120, Salisbury, NC 28144

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**Name:** Rowan Arts Council Board

**Date of Meeting:** Sept. 5, 2017

**Board Chair:** Edward Norvell

**Date of Next Meeting:** October 3, 2017

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**Board Members Attending:** Edward Norvell, Robert Jones, James Harvey, Josh Wainright, Davis Cooke, Cheryl Goins, Anne Scott Clement, Cindy Morgan

**Tourism Staff:** Lesley Pullium, James Meacham

**Not Attending:** M.J. Simms-Maddox

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Edward Norvell called the meeting to order at 6:10 PM and welcomed new member James Harvey, Executive Director of the Salisbury Symphony. Harvey is filling Linda Jones' term on the RAC Board.

There was discussion on the term limits and member rotation schedule. Meacham reported on the change in the Tourism legislation and its effects on the RAC board appointments. Meacham said that he would work on a recraft of the terms based on the changes and send out to members for review.

Motion: Anne Scott Clement made the motion for approval of the May 2017 minutes.

Second: Cheryl Goins

Motion: Approved

**Meeting Schedule**

Meacham reviewed the proposed meeting schedule for the upcoming year. The dates are as follows:

October 3<sup>rd</sup>, 2017: Approve Grassroots Grants  
December 5<sup>th</sup>, 2017: Approve ACD Grants  
February 6<sup>th</sup>, 2018: Planning  
May 8<sup>th</sup>, 2018: Approve ACD Grants  
September 4, 2018 – Approve Grassroots Panel

Motion: Josh Wainright made the motion for approval of the proposed meeting schedule.

Second: Cheryl Goins

Motion: Approved

### **RAC Proposed 2017-18 Budget**

Meacham reviewed the budget for 2017-2018. County funding was the same as the last two years. The city funding reflects the new agreement, which is a multi-year staggered increase, to include Lee Street Theatre at a max funding level. RAC Grass Roots disbursement is slightly down from last year. Meacham suggested to make requests to the County next year for an increase to equal \$31,000.

Motion: Cheryl Goins made the motion for approval of the proposed budget.

Second: Cindy Morgan

Motion: Approved

### **Grassroots Panel**

Anne Scott Clement presented the upcoming Grassroots panel, which will meet on September 20<sup>th</sup> at Waterworks Visual Arts Center to score the Grassroots applications. The review panel will include Anne Scott Clement, Edward Norvell, M.J. Simms-Maddox, Ed Hull, Carlton Jackson, and Linda Jones.

Motion: Josh Wainright made the motion for approval of the proposed Grassroots panel.

Second: Robert Jones

Motion: Approved

With no other business items to address, the RAC Board meeting adjourned at 6:40 PM.

Respectfully submitted by:  
James Meacham, SRCCVB