**Syracuse City Arts Council**

**Meeting Agenda**

**February 4, 2015**

**Meeting begins at 8:00 p.m.**

**in the Syracuse City Hall,**

**located at 1979 West 1900 South**

**1. Opening Business**

* Call to order
* Adoption of February 4, 2015, agenda
* Review and Adoption of January 7, 2015, Minutes

**2. Committee Reports**

~ Kresta Robinson, Vice-Chair

~ Jared Jensen, Treasurer

* Update on refund and invoice from MTI
* Report on timeline for consolidating funds into City General Ledger account

~ Judy Merrill, Secretary

* Discussion of Bylaws

~ Mariah Bailey, Orchestra Committee Chair

* Present Committee needs and propose budget

~ Spencer Rollins, Sponsorships Committee Chair

* Present Committee needs and propose budget

~ James Hansen, Technology Committee Chair

* Report on contact with Eric Wanner
* Provide update on new email service for Board members
* Present financial needs and propose budget

~ Trachelle Hilton-King, Volunteers Committee Chair

* Present Committee needs and propose budget

~ Spencer Frew, Donations/Fundraising Chair

* Present Committee needs and propose budget

~ Taleen Ericksen, Theater Committee Chair

* Report on BuyYourTix.com box-office fees and reserved vs. general-admission seating and on PayPal account and venue diagram
* Report on Production Team recruitment status
* Present Committee needs and propose budget

**3. Vote on 2015 Proposed Budget**

**4. Walk-In Items of Discussion**

**5. Adjournment**