**Syracuse City Arts Council**

**Meeting Agenda**

**March 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 March 4, 2015, agenda
* Review and Adoption of February 4, 2015, Minutes

**2. Committee Reports**

 ~ Kresta Robinson, Vice-Chair

* Report on Spencer Frew’s appointment by City Council

 ~ Jared Jensen, Treasurer

* Update on refund and invoice from MTI
* Report on timeline for consolidating funds into City General Ledger account
* Provide projected revenues for FY2016

 ~ Judy Merrill, Secretary

* Discussion of Bylaws
* Discussion of April newsletter article

 ~ Mariah Bailey, Orchestra Committee Chair

* Present updated financial needs, projected FY2016 expenditures, and propose budget

 ~ Spencer Rollins, Sponsorships Committee Chair

* Update on sponsors
* Present projected expenditures for FY2016

~ James Hansen, Technology Committee Chair

* Present projected expenditures for FY2016

 ~ Trachelle Hilton-King, Publicity Committee Chair

* Report on mass-mailing option
* Present projected expenditures for FY2016

 ~ Spencer Frew, Donations/Fundraising Chair

* Report on fundraiser
* Present projected expenditures for FY2016

 ~ Taleen Ericksen, Theater Committee Chair

* Report on BuyYourTix.com box-office fees, PayPal account, and venue seating
* Present updated financial needs, projected FY2016 expenditures, and propose budget
* Provide update on Production Team recruitment, lighting needs, cost for six performances, ticket prices, and final dates for venue, cast meeting, rehearsal days, and performances
* Report on Eric Wanner’s meeting with Brad Egginton

**3. Vote on Amendments to the Syracuse City Arts Council Bylaws**

**4. Vote on FY2016 Budget**

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

**6. Adjournment**

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

On February 23, 2015, this agenda was submitted for posting within the Syracuse City limits on the Syracuse City Hall Notice Board. A copy was also provided to Syracuse City for posting on the Syracuse City website, at http://www.syracuseut.com, and on the State Public Notice website, at http://www.utah.gov/pmn/indix.html, to the website manager for posting on the Syracuse City Arts Council website, at http://www.syracuseutaharts.org/about-us/council-minutes, and to the Standard Examiner.

Judy S. Merrill, Syracuse City Arts Council Secretary