**Syracuse City Arts Council**

**Meeting Agenda**

**April 8, 2015**

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

**in the Syracuse City Municipal Building’s large conference room,**

**located at 1979 West 1900 South**

**1. Opening Business**

* Call to order
* Adoption of April 8, 2015, agenda
* Review and Adoption of March 11, 2015, Minutes

**2. Committee Reports**

 ~ Kresta Robinson, Vice-Chair

 ~ Jared Jensen, Treasurer

* Update on refund and invoice from MTI
* Report on decision to serve as Treasurer
* Turn over checkbook for transfer of outside funds to City General Ledger account

 ~ Judy Merrill, Secretary

* Email addresses for future correspondence
* PayPal account
* Discussion of April newsletter article
* Request to open budget

 ~ Mariah Bailey, Orchestra Committee Chair

* Report on Orchestra’s rehearsal schedule

 ~ Spencer Rollins, Sponsorships Committee Chair

* Update on sponsors, including Hometown Values and Peach Jar
* Report on mass mailer for Syracuse City Chamber of Commerce

~ James Hansen, Technology Committee Chair

* Report on status of Board members’ email addresses

 ~ Trachelle Hilton-King, Publicity Committee Chair

 ~ Spencer Frew, Donations/Fundraising Chair

* Report on fundraiser at Glen Eagle Golf Course

 ~ Taleen Ericksen, Theater Committee Chair

* Report on production’s Orchestra leader and recruitment efforts for lighting
* Update on Production Team recruitment
* Report on set design and acquisition of set pieces

**3. Vote on FY2016 Amended Budget**

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

**5. 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 April 7, 2015, this agenda was provided to the Standard Examiner and submitted to Syracuse City for posting on the Syracuse City Hall Notice Board and for publishing 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. A copy was also submitted to the website manager for publishing on the Syracuse City Arts Council website, at http://www.syracuseutaharts.org/about-us/council-minutes.

Judy S. Merrill, Syracuse City Arts Council Secretary