

ARTS COUNCIL OF THE CONEJO VALLEY
"The Voice of the Arts"
Hillcrest Center for the Arts, 403 W. Hillcrest Drive, Thousand Oaks, CA 91360

ACCV Board Agenda for Nov. 9, 2011

NOTE: NETWORKING, 5:30 p.m.

MEET, 6 p.m.

President Kitty Dill

"Modesty is for those who have no talent." Actress Sarah Bernhardt

Advance notice of absence: Elana (vacationing)

WELCOME, PLUS – Kitty

PRESENTATIONS/THANKS

OLD BUSINESS

- . UBS SHOW UPDATE – Geri, Connie
 - ACCV Board members' Exhibit continues ends Nov. 13.
 - UBS address, hours: Weekdays, 7 a.m. to 5 p.m. 3011 Townsgate Road, Suite 300, Westlake Village. At Townsgate and Village Glen (near Gelson's). In group of new buildings; last on right. Third floor.
- . HOSPITALITY – Claudia, Connie
- . 'HANG WITH THE BEST' – Kristi
- . ACCV NAME TAGS for board member (branding) – Kitty
- . DIGITAL MARQUEE at Hillcrest Drive and McCloud Avenue
 - ACCV has discussed in past, now in time to act, provide ACCV chair, liaison Within HCFA Marketing Fund. Goal: \$15,000 to match CRPD funds available
 - Need fund-raising plan; still to be determined, whether pledges or actual monies will be needed by June 30, 2012. .
 - Committee to draw up list of possible groups to contribute such as YAE.
 - Actions: Vote to support, get chair/liaison
 - Note: Committee to determine if plan feasible by end of December 2011. Scott has more details.
- . ACCV / GREEN – Kitty
 - Update for Green Art Event at Caruso's The Lakes
 - Teddy's Go Green poster donations to ACCV
- . REFINING ACCV – Kitty, Mary
 - Website updates
 - Connie working on "how to apply to be in Galleria future shows"
 - Future plans? ACCV history brief (to show our years of "legacy" work)

NEW BUSINESS

- . ACCV BOARD/CRPD LIAISON TALLY OF HOURS – Kitty
- RECAP BROWN ACT – Elaine
- . CAPSULE REPORT ON CULTURAL AFFAIRS COMMISSION OCT. 19 – Kitty
- . ALCOHOL
 - Starting in December, ACCV will need to purchase \$25 event license for any event open to public.
- . UPCOMING: More "Concerts on the Hill"
 - To build on "Hillcrest Center for the Arts Presents.... (music) on the Hill"

(Continued)

NEW BUSINESS (continued)

- . NEW EVENT, "Our 'Baby' Grand Shower," 4 to 6 p.m. Sunday, Dec. 4, Hillcrest Center
To dedicate grand piano donated by Nordstrom to Alliance, which is bestowing
on Hillcrest Center. (First time Alliance involved at HCFA, per Scott)
Event hatched first week of November with confirmation of piano arrival.
VIPs only invited, not open to public. Free. Cocktails, desserts.
Committee meet scheduled for Nov. 7; Kitty to represent ACCV. Who else?
Merging lists from various groups to pick guests; 70-person capacity
In large rehearsal room. Festival holiday décor. Fun.
Program: Pre: Rotating kids, adults try out piano. Program: 15 minutes
each of Jazz, Classical, Broadway Tunes.
- . NEW: ACCV's MAY SHOW, THOUSAND OAKS COMMUNITY GALLERY – ?
Need chair, theme, committee, etc.
- . NEW: RAM'S ONE-NIGHT EDUCATION EVENT - Kitty
Proposed during ACCV show at Thousand Oaks Community Gallery
Interface with RAM to put on? (Pat Johnson on that RAM committee)
- . NEW: NEXT ACCV-CURATED SHOW AT UBS -- Geri

REPORTS (non-action)

CRPD

Scott Buchanan

Hand out room diagrams

- . Hand out updated CRPD brochure deadlines (four months lead)

Programs upcoming

ACCV

Member at Large Kristi Colell ("Hang With Best," etc. if not already covered)

Member at Large Theodora Ilowitz

Vice President Pat Johnson

Corresponding Secretary Elaine Williams

Recording Secretary Geri Schonberg

Treasurer John Pillsbury

Director of Finance Elana Foxx

Director of Programming/Events Aria Edry

Director of Publications Margaret Travers

Director of Public Relations – Connie Tunick

Director of Hospitality – Claudia Spelman

Director of Membership – still open (who do you know?)

Historian – Gordon Durich

Galleria Co-Curator – Janet Amiri

ASSORTED

- . FUTURE ACCV MEETING DATES

Sent request 6 p.m. June 20 to Scott/Megan for reservations for Sports Conference
room for all dates. June 23 date added.

Dec. 14, 2011

Jan. 11, 2012

Feb. 9

March 14

April 11

May 9

June 23 (Large Rehearsal, or Community Room

July 11 ("New" Board starts)

(Continued)

- . PONDER: What can ACCV do to participate in CRPD's 50th Golden Anniversary?
Suggest in December we begin plotting. Aria? Janet?

MARK NOW ON CALENDAR:

- . **Next ACCV Board meeting Wednesday, 6 p.m., Dec. 14.**
- . **Next Cultural Affairs Commission meet, Wednesday, 6 p.m., Nov. 16 – Kitty**
(Kitty handout at July 13 meet listed CAC dates for year, easy protocol)

REMINDER: Shorter is better. Provide written report, copy, pass out at meet!

- . On Action items: Please distill your Committee work (even if you're a Committee of One) into well-thought out proposal and motion you want action on. Once motion is on the floor (moved, seconded), we as Board can discuss. (Tip: If you aren't sure what to do way before Board—not last minute, please--pick three or four board members, discuss your intended project and desired action with them ahead of time so you're organized, succinct.)
- . On Reports: Five-minute limit, please.
Why? Shortens meets.
PLEASE do committee work (even if you're Committee of One) before
Committee of Whole.
(And if you're not sure what constitutes Committee vs. Whole, just ask.)

Congrats, we have such a terrific working board! Please take a bow.