

SCAC Board Meeting Minutes
January 8, 2025

Present: Libby, LeAnna, Bradley, Kresta, Christopher, Daphne, Jason
Excused: Kenzie, Heather, Taylor

Call to Order at 8:08pm

Motion to approve Jan 8, 2025 Agenda made by LeAnna, seconded by Daphne, unanimous approval.

Motion to approve November 2024 meeting minutes by Libby, seconded by Daphne, unanimous approval.

There were no budget expenditures that needed approval.

No public comment as there was no public present

Discussed upcoming events, added dates. Found that Orchestra and Jazz Band may have a conflict with each other on June 6th. Jason will verify Jazz Festival dates.

Bradley will send our mission statement and purpose to Warehouse 22/Jaks Playground and see if they will approve March 19, June 25, and October 22 for BINGO fundraiser nights.

Addams Family is underway. The first production meeting is January 23rd.

Summer Camp dates and fees were discussed. One week was not long enough, need to go back to 2 weeks but only 4 days each week. Friday June 27th needs to be one of the days as that would be the performance. Decided to do Tuesday-Friday both weeks for continuity. 9:00-11:30. (Amended to 9:30-12:00 due to community center availability). \$80 for residents, \$95 for non residents. "Dancing Through Summer." (Possibly amending due to a director volunteer with ideas). Discussed wording for volunteers "refund of one child's registration fee after commitment is fulfilled."

Discussion about phone number for venmo - must receive texts - and new emails. Libby is working with Taylor from the city.

Discussion About Google My Business Profile.

Need a place to store 17 folding music stands. There is room on top of the platforms in the storage closet.

Need publicity for the March Concert (need a theme or name first), the Jazz Band Dance, Audition dates for Addams Family and a Save the Date for Summer Camp.

Future Agenda item for next month - we need to choose next 2 season shows.

Walk-in items - Discussion about AA Access storage raising prices again, shipping containers, & talk about finding someone who might donate a cargo trailer. We will hold on finding a possible new storage facility due to difficulty of moving everything while we wait to find out about shipping containers.

Motion to adjourn by Libby, seconded by LeAnna, unanimous vote.

Meeting adjourned at 9:04pm.