



Bolingbrook Arts Council Commission Meeting Minutes

Date:Tuesday, October 1, 2024 **Scheduled:**7:00pm **Location:** Village BoardRoom

Call To Order: 7:08pm

- Roll Call & Declaration of a Quorum** (To conduct official business, members required:9).
- Quorum Declared**

Members	Present	Excused	Absent
Mithra Zaucha -Chair	X		
Allaina Humphreys -ViceChair	X		
Ocie Koonce -Treasurer	X		
Kathleen Lamb-Secretary	X		
Mioara Barcutean	X		
Jesse Gaffney	X		
Linda Lawrence	X		
Richard Humphreys	X		
Lea Moore-Beulah		X	
Hilary Rosenthal		X	
Janice Kessl		X	
Grace Tucker		X	
Ritu Rana	X		
Julie Guida	X		
Bobbie Speer	X		
Alexandra Karafotias		X	
Bob Hanerhoff		X	

AGENDA & MINUTES APPROVAL

- Motion to Approve Meeting Agenda** (Voice Vote) **Motion Granted: 10/1/24 Agenda Adopted**
 - Motion made by: Allaina Motion seconded by: Bobbie
- Motion to Approve Previous Meeting Minutes** (Voice Vote) **Motion Granted: 9/17/24 Minutes Approved**
 - Motion made by: Linda Motion seconded by: Bobbie

OFFICERS REPORT:

COUNCIL CHAIR:

- ❖ **Officer’s Report: Guest-** Jason Arthur joined us again tonight and discussed some of the upgrades for our social media. We’ve invited him to apply to be a commissioner.
- ❖ **Treasurer:**
 - Ocie gave a budget update and reminded everyone to submit check requests and reimbursements so they are submitted timely.
- ❖ **Secretary:**
 - Reviewed the September events timesheet with the commissioners or confirmation
 - Commissioners confirmed personal information details for the village.
 - Reviewed term dates and confirmed any reappointments needed.



SUBCOMMITTEE REPORTS

ART EXHIBIT COMMITTEE: Co-chairs: Ritu & Rich

- ❖ **Art In the Windows:** Pets exhibit is in the window for the pet parade the weekend of October 13th. We will be having a reception that day.
 - Abstracts Exhibit (Press Release, social media plan & finalize banners) - Lea, Grace & Kathleen. Banners are finished and ready for printing. Thanks Lea! Social Media finalized and awaiting dates

PUBLIC ARTS COMMITTEE: Co-chairs: Mithra, Open

- ❖ No Report

ADAPTIVE & ACCESSIBLE ARTS COMMITTEE: Co-chairs: Allaina, Grace

- ❖ **CSR (Oct 5)**
 - Thursday 10/3- Allaina will be on Spotlight Chicago between 1-2pm to discuss CSR and promote the Saturday event!
 - Sign up volunteers: Jesse, Mioara, Julie, Linda, Grace, Rich, Bobbie. Start time is now 9am and we will end about 4-4:30pm.

PERFORMING ARTS COMMITTEE (Theatre Arts/ Music): Co-chairs: Jesse & Bob

- ❖ **Blues Lab Jam-** These events are now on the 3rd Wednesday of the month for the balance of the year. The first event of the season will be on the **16th at 6pm**. An independent first session will be an Open Mic that is open to all ages and is arranged by Tailgaters. Brother John will be at the 1st show and then Aval will host the November and December Jams.
- ❖ **Blues Lab-Media** is still in the works. A save the date was created to introduce the change from the 1st Wednesday to the 3rd Wednesday of the month. Flyers and event media is forthcoming.
- ❖ Ocie mentioned we will need a check request for the 16th. (Mithra)
- ❖ Website will need to be updated: Details will be sent to Allaina.

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ No Halloween Walk this year. Winter Walk discussion as a group to start planning will start after the October events are complete.

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Kathleen

- ❖ Volunteer social media marketer, Alex will attend the CSR event on Saturday to discuss schedules and communication.
- ❖ The team discussed the need to have a process for press releases, social media and flyers requests as well as posting or printing timelines.

New Business:

- ❖ NA

Announcements:

- ❖ Senior Expo at the Levy Center 10/10 from 10-3pm and is open to the public.

ADJOURNMENT 8:07pm (Voice Vote)

- Motion to Adjourn made by: Allaina Motion seconded by: Ocie **Motion Granted**

NEXT ART COUNCIL MEETINGS 10/15/2024

Minutes taken by Kathleen Lamb, Secretary, Bolingbrook Arts Council

Approved by Council on October 15, 2024



2024-2025 Sub-committees & Chairs

Sub-committees	Chairs	Budget	Projects	Commissioners
Art Exhibit	Co-chairs: Ritu & Rich	\$3,000	Art In the Windows, Arts In the Tunnel, Exhibits around town	Ritu, Rich, Mioara, Janice, Julie, Ocie, Lea, Kathleen
Public Art Projects	Co-chairs: Mithra, Open	\$2,500	Paint-a-hydrant, Mosaic, Grants for public art	Mithra, Hilary, Allaina, Rich, Ritu, Grace
Accessible & Adaptive Arts	Co-chairs: Allaina & Grace	\$7,500	Adaptive Equipment Program, Glow Art/CSR	Allaina, Mioara, Ritu, Mithra, Grace, Kathleen
Performing Arts Programs	Co-chairs: Jesse & Bob	\$8,800	Internships, Showcases, Music programs, Theatre Arts Grants	Hilary, Bob, Ritu, Mithra, Alexandra, Grace, Jesse, Kathleen
Community Events	Co-chairs: Linda & Julie	\$2,500	Village Picnic, Halloween Walk, Festival of Lights, Parade, BHM	Linda, Ocie, Rich, Julie, Mioara, Bobbie, Jesse
Digital Design & General Operating	Co-chairs: Allaina, Kathleen	\$1,200	Website, Social Media, Pictures/Video, Forms, Artist Directory/ Press Release	Allaina, Rich, Grace, Kathleen

Parking Lot:

- **The Promenade:** The Naperville Art League