



MINUTES

**Board of Trustees Meeting
Wednesday, December 20, 2023 – 6:30pm**

In Person/No Host:

Round Table Pizza, 2345 Sunset Blvd., Rocklin, CA 95765

- I. Call to Order/Welcome/Roll Call – T. Armstrong, S. Bamsey, B. Burge, G. Gonzales, T. Walker
 - a. Excused – D. Brown, U. Lewis
 - b. Also Attending –D. Frank, C. High, J. Carnathan
 - c. Absent – G. Beverage
- II. Additions to Agenda - None
- III. Public Comment - limited to 3 minutes each or 15 minutes total - None
- IV. Consent Agenda - Items to be approved with one vote unless a Board Member wishes to remove an item from this Agenda for discussion and a separate vote.
 - a. Approve the November 15, 2023, Minutes – B.Burge moved/T.Armstrong seconded
- V. Board of Trustees - Discussion Items
 - a. Next Meeting Date **January 17, 2023, Zoom**
- VI. Committee Reports and Informational Items
 - a. Managing Director General Updates – B. Burge – Shana is working on a grant application for more funding for ACPC, and we’ve had a few donations; Period 1-4 grants, almost all checks have gone out or will go out shortly; ACPC’s redone grant application will be available to look at by ACPC BOD & Staff before January 1st and will be live January 1st and has met the goals of our SOW with Placer County. Our new website Artist Directory is growing, please spread the word to folks you talk to.
 - b. AEP6 Partnerships and March 14 Presentation – D. Frank – Presentation will be by invitation only, “save the date” notices have gone out, Sierra College providing logistics and invitations. Will start at 8:00 a.m. for arts organizations, then an 11:00 a.m. presentation. We’ve applied to Placer Supervisor for funds and this program is on their schedules.
 - c. Board Development/Projects - D. Frank & T. Armstrong – Projects and programs upcoming with ACPC BOD doing oversight and these groups will do the work:
 - a. Sierra Bamsey – Blue Line Arts Club; will spearhead ACPC’s registration for Big Day of Giving
 - b. Unity Lewis – Hip Hop Congress youth project/engagement, looking for two youth participants
 - c. Other programs are in the works, details later.
 - d. Twiana suggested to look for organizations to partner with regarding mental health, like ACCESS Dance. Let’s be creative and tie in with what we are doing.

Encouraged everyone to show up for events, important to be out there.

Twiana has spoken to almost all BOD members about projects they'd like to be involved in. ACPC wants the BOD to fulfill ACPC expectations as well ACPC fulfilling the expectations of the Board members.

- e. Twiana thanked Jim Carnathan for all the great outreach work he's been doing.
- f. Poetry Out Loud – Delgreta Brown will again work on this wonderful program.
- g. Gabe will find contacts at local high schools; Granite Bay HS has 10-12 students.
- d. General Updates – T. Armstrong – Will be sending out conflict of interest forms out to everyone soon. Twiana recently met with the Placer County Transportation Planning Agency about a partnership, students helping decorate their new building with art; scheduling a meeting to discuss the details of the project. Gia McNutt at the Art League of Lincoln said they want to partner with ACPC for Black History Month.
- e. Catherine said she could email all our grantees to alert them to our Artist Directory on our new website and to ask them to include a link to it on their websites.
- f. Jim Carnathan has been handing out our coloring pages to Blue Line and to ALL and others.
- g. Adjournment 7:29 p.m.