

ARTS MEETING MINUTES  
Detroit, MI  
March 28, 2010  
(Draft 2 - May 2, 2010 )

CALL TO ORDER -

Meeting called to order at 9:10 AM on Sunday, March 28, 2010, by ARTS Chairman Jim Weber.

GOVERNING BOARD MEMBERS -

The following organizations have agreed to support The ARTS:

CALLERLAB, CONTRALAB, International Association of Gay Square Dance Clubs (IAGSDC) , National Square Dance Campers Association (NSDCA), National Executive Committee NEC, ROUNDALAB, Single Square Dancers USA (SSDUSA), USA West, and United Square Dancers of America (USDA)

ROLL CALL -

Governing Board Representatives - The following Voting Members representing Governing Board Members were present

ALL JOIN HANDS - Gordon Macaw  
IAGSDC - Scott Philips  
NEC - Harry Nelson  
NSDCA - Peg Tirrell  
SSDUSA - Ron Holland  
USAWest - Jim Maczko  
USDA - Bill Flick

Members not present

CALLERLAB - Betsy Gotta  
CONTRALAB - Cathy Smith  
ROUNDALAB -

Guests -

Peg Tirrell introduced her grandson, Paul Connelly.

ARTS Officers;

The following ARTS Officers were present:

Jim Weber, Chairman, Ron Holland, Vice Chairman; Edythe Weber, Treasurer

The following ARTS Officer was not present:

Jerry Reed, Secretary/Executive Director

WELCOME REMARKS - Chairman Jim Weber offered brief opening remarks

AGENDA CHANGES/APPROVAL

Prior to approval of the agenda Chairman Jim Weber asked if there were any additions, deletions, or changes

Number and future meetings per year was added to the agenda as Agenda item #28.

*MOTION: Be it resolved that the agenda be accepted as amended. (MSC)*

MISCELLANEOUS REPORTS

Donations:

There were no donations received at this meeting. However a \$50 donation was received by Ted and Betty Vaile in memory of Doc Tirrell and a \$50 donation from the New Jersey Callers Association in memory of Mike Jacobs. The ARTS also made a donation to the American Diabetes Association in memory of Mike Jacobs.

A report was passed out which listed the regular donations as well as the Video/Web project donations for each Governing Board member group. (Attachment 1, page 1)

## Treasurer Reports -

Edythe Weber, Treasurer, gave the financial reports

### Finance Report - (Attachment 1 )

Current Finance Report reported by the Treasurer. The Balance on hand in the checking account as of March 31, 2010 was \$5,799.14.

*MOTION: Be it resolved that the Finance Report be accepted for filing. (MSC)*

### Certificates of Deposit (CD )

The ARTS Treasurer will provide brief report on the following CD s

- 1) CD due July 2010 - \$2,870.24 (\$2,481.86 transferred to checking 11/12/09 )
  - 2) CD due July 2010 - \$5,288.92
  - 3) CD due November 2010 - \$5,117.96
  - 4) CD due April 2010 - \$5,124.76
  - 5) CD due September 2010 - \$5,128.45
- TOTAL Invested in CDs = \$23,530.33

### ARTS Budget (FYI

This item was tabled during the July 2007 meeting and remains on the table.

### ARTS Pins (FYI

This item concerns the sale status of the ARTS pins. There has been no sale of pins since the previous meeting. Weber s have 10 pins and the Executive Director has about 20 pins, which are available for sale. There are no plans to purchase more pins at this time. This item will be removed from future agenda.

## Reports from past meetings -

Copies of the minutes of the past meetings are available on the ARTS web site:

October 2002 (Cocoa Beach, FL ) ; January 2003 (Washington, D.C. ) ; Summer (June) 2003 ARTS Alliance Meeting (Oklahoma City, OK ) ; Fall (October) 2003 ARTS Planning Meeting (Orlando, FL ) ; Spring (March) 2004 ARTS Meeting (Portland, OR ) ; Summer (June) 2004 ARTS Meeting (Denver, CO ) ; Fall (October) 2004 ARTS Meeting (Orlando, FL ) ; Spring (February) 2005 ARTS Meeting (San Antonio, TX ) ; Summer (June) 2005 ARTS Meeting (Portland, OR ) ; Fall (October) 2005 ARTS Meeting (Orlando, FL ) ; April 2006 (Charlotte, NC ) ; June 2006 (San Antonio, TX ) , October 2006 (Orlando, FL ) ; March 2007 (Alexandria, VA ) ; July 2007 (Charlotte, NC ) , October 2007 (Orlando, FL ) , February 2008, Long Beach, CA; June 2008 (Wichita, KS ) ; October 2008, (Orlando, FL ) ; February 2009, (Louisville, KY ) ; June 2009 (Long Beach, CA ) . ; October 2009 (Newark, NJ )

## Confirm Actions by the ARTS Board & Officers Since the Last Meeting - (Attachment 2 )

This item concerns a discussion and vote to confirm the actions taken by the ARTS Governing Board and the ARTS Officers since the October 2009 ARTS Meeting. It is policy that at each Board meeting the Board will review and vote on the actions taken by Email by the Board and the Officers since the last meeting. The following MOTION is provided for consideration:

*MOTION: Be it resolved that the actions taken by the ARTS Governing Board and Officers since the October 2009 ARTS meeting be confirmed. (MSC)*

## Web Site & Video Project -

This item concerns the project for the creation of a web site and videos (DVDs ) dedicated to attracting new dancers. The main points of this project are: 1 ) Establish a dedicated web site, 2 ) Create professional, upbeat videos of approximately two minutes for each segment of the activity, and 3 ) The videos would be accessed through the web site and copies would be made available. The Board Members have been encouraged to donate \$2,000.00 to help with this project. Roy Gotta is the ARTS contact person and manager of this project. Roy will provide a report of the progress on this project.

Roy submitted the following in a message dated 2/19/2010 3:30:46 PM Eastern Standard Time, roygotta@optonline.net writes:

I will be at CALLERLAB on the day of the meeting. I will prepare a detailed report for the meeting. We are moving ahead and starting to input the actual content on the square dance pages. The Find a caller and Find a club features will only have a few names in it for the initial preview, just to show how the site will be navigated. We filmed the contra video Wednesday night the 17th, and got some great footage. The videos are now in the editing process. Roy

(NOTE - The Executive Director has asked Roy to provide periodic status reports to help keep the Board informed of the progress of this project. )

Roy's report was not received by any of the attending Governing Board members prior to the meeting. Jim Weber had been sent a link you2andance.com/dev to review some of the points that Roy mentioned in his email. The Governing Board was unable to view the site during the meeting.

It was discussed and recommended that the callers list not be an unmanageable list, but a database linking to already existing web sites with contact information available

#### NSDC Information - (FYI

59<sup>th</sup> NSDC (2010) - Louisville, KY -

We have contacted the 59<sup>th</sup> NSDC Education Committee and provided the titles, descriptions, and staff for two ARTS seminars. We also plan to have a display in the Showcase Of Ideas. We will have ads in each of the daily schedule books. Jim Maczko provided a report that the three (3) daily book ads had been purchased. Confirmation on the Showcase Of Ideas has not been received as yet.

Harry Nelson, NEC Rep, reported he would contact the 59<sup>th</sup> NSDC General Chairman and ask if the convention committee would stuff the Tri-Fold into each convention package. We will need the cutoff date for the convention to receive the material and the address to send to. We also plan to provide information about the web/video project. How much we want to put on a small handout about the web/video project will be determined about where the project is closer to convention time. We do not want a handout that directs dancers to under construction.

LOUISVILLE PARKING PASS: Harry Nelson mentioned that he recommends purchase of the parking pass. If you want to drive a vehicle into the convention center it's \$6 per day, no in-out privileges. But the parking is in-out. Even though the Crowne Plaza is just next door, it's quite a walk.

60<sup>th</sup> NSDC (2011) - Detroit, MI - (FYI)

We have contacted the 60<sup>th</sup> NSDC Education Committee and have provided the titles, descriptions, and staff for two ARTS seminars. We also plan to have a display in the Showcase Of Ideas. After discussion, Ron Holland made the motion to purchase and place ads in each of the daily schedule books. The following MOTION is provided for consideration:

*MOTION: Be it resolved that The ARTS place ads in each of the daily schedules books. (MSC)*

61<sup>st</sup> NSDC (2012) - Spokane, WA - (FYI)

We have had no contact with the 61<sup>st</sup> NSDC staff. Harry Nelson identified the Education Chairman as Ron & Pat Hoot (address, phone and email available from the Spokane NSDC website) so that the ARTS Executive Director can establish contact the 61<sup>st</sup> NSDC. We plan to present information/discussion seminars. We also plan to have a display in the Showcase Of Ideas.

62<sup>nd</sup> NSDC (2013) - Oklahoma City, OK - (FYI)

We have had no contact with the 62<sup>nd</sup> NSDC staff. Jim and Julia Reese were identified as the Education Chairman with whom the ARTS Executive Director can establish contact. Contact them through the Oklahoma NSDC website which has an email address. It is early to have any contact from this NSDC. We plan to present information/discussion seminars. We also plan to have a display in the Showcase Of Ideas.

Future NSDC - (FYI)

Harry Nelson stated that Arkansas is going to present a bid in Louisville for the NSDC in 2014 in Little Rock, Arkansas; there is no bidding city at this time for 2015; and Texas has mentioned Amarillo as a possibility for 2016.

#### OLD BUSINESS -

Toll Free Telephone Number -

This item concerns the Toll Free Phone Number. There have been many reports that the telephone number does not work and callers cannot get information. It was recommended that each of us call the number and see what responses we get and report at the June meeting. If the phone is not being answered or is not working properly, even though there has not been a cost, we really need to discuss whether to discontinue the number. The number is listed on the main brochure and so a decision on this needs to be made in June

Newsletter - (FYI)

This item concerns the ARTS Newsletter which is to be published following each ARTS meeting. The Winter 2009 Newsletter has been published, distributed, and posted on the ARTS web site. The Executive Director will write future newsletters.

Publications - (FYI)

This item concerns a list of publications and contact information posted on the ARTS web site. Jim Weber, ARTS webmaster, has asked each organization to check the links for the publications to ensure accuracy. He has also asked the reps to review the list of publications to verify the validity of the information and send any changes to Jim Weber. Peg reported that she believes there is a new web address for the National Square Dance Campers Association. Jim said he would check this out.

ARTS Tri-Fold Information Brochures - (FYI)

This item concerns the ARTS Tri-Fold Brochure. The brochure was updated in 2008 and 20,000 copies were printed. Copies were distributed at the 58<sup>th</sup> NSDC in Long Beach in June 2009. There has been agreement that the brochure will not be updated until after the web site/video project has been completed. However a small handout about the web site/video project should be created and made available since this item is not mentioned in the brochure.

Harry Nelson is contacting the 59<sup>th</sup> NSDC General Chairman to request that the convention staff put an ARTS brochure in each convention package.

Dancing Backgrounder - (FYI)

The Square Dancing Backgrounder project has been completed. Copies were distributed at the 58<sup>th</sup> NSDC. The Backgrounder will be distributed at the 59<sup>th</sup> NSDC in June 2010. Jim and Patty are responsible for having these printed for this event.

A PDF file of the Backgrounder with an editable space for adding local information has been posted on the ARTS web site.

The Executive Director has received messages indicating a concern with the size of the document when downloaded. Jerry has provided Jim Weber with these concerns. Jerry asks that Jim provide information about the document as posted on the ARTS web site. Jim Weber reported that the problem was that the document was printing small in the center of the page. This has to do with the printer setting instructions. When printing you should select printable size from the print options. This solves the problem

YTB Travel - (FYI)

This item concerns the online travel site. The ARTS Travel web site has been paid until 2018. Jim Weber will provide a brief report. Discussion of this item during the October 2009 ARTS meeting resulted in general agreement that we need to do a better job of publicizing the service and encourage people to use the site. The Executive Director will continue to publicize through the ARTS Email Tree.

Nationwide Benefit Dances - (FYI)

This item concerns nationwide fund-raising dances to benefit The ARTS. Discussion of this item has resulted in general agreement that ARTS will support future dances. There was agreement that the following factors will help make the dances and fund raising efforts better. These changes include: 1) Better publicity, 2) More flexibility in scheduling dances, and 3) Make this an annual event.

Previous attempts to obtain a person to head the effort to publicize these dances has been unsuccessful. During the October 2009 meeting Ron Holland indicated he would contact a dancer who might be willing to serve as Chairman of a committee to publicize and track results from benefit dances. Ron reported that this individual has declined to serve as chairman.

In previous correspondence the Executive Director indicated that belated thank you letters were sent to all groups from previous benefit dances to thank them for their support and apologize for this oversight.

Executive Director - (FYI)

This item concerns the ARTS Executive Director. The Board has approved a salary of \$100.00 per month beginning June 2009. Jerry has begun receiving the approved salary. Jerry may ask for reimbursement of some additional office expenses. Work on guidelines and job description for this position will be done.

#### ARTS Grant Program - (FYI)

This item concerns the ARTS Grant Program which provides financial assistance to clubs, associations, or other groups which host meetings to bring dancers, callers, cuers, and others together to discuss various aspects and concerns facing the dance activity. The guidelines for the Grant program have been approved, published, distributed, and is posted on the ARTS web site.

Grants of \$200 each have been given to New Jersey two times (The Gathering) , Kansas, Missouri, California Harvest Hoedown and Western Massachusetts.

Jim Weber said he had a PowerPoint presentation that he has used when we did the grant presentation in Kansas and Missouri. He can put it on a disk and mail it to you or send it to you via email if you want to see it or use it if you are going to do a presentation somewhere.

#### Ask ARTS - (FYI)

We have published eleven Ask ARTS articles. Please send ideas for future articles to Del Reed. It was recommended that Del possibly consider redoing some of the earlier Ask ARTS articles, as sometimes repetition is the best way to get the message out.

#### ARTS Business/Action Plan -

This item concerns a long range Business Plan for the organization to cover up to a ten-year time span. A Business Plan has been approved and posted on the ARTS web site. The only action under consideration is the ARTS Email Tree.

During the October 2009 ARTS meeting Jim Maczko reported that Jim & Pam Kidwell have not yet completed a review of the published plan.

#### ARTS Electronic Mailing Tree - (FYI)

This item concerns an electronic system to not only help publicize The ARTS, but more importantly, establish a communication system to distribute information relating to the activity to the dancing community. The eventual goal is to have a system which will link the ARTS to every square dance club in the USA, and possibly outside the USA

The initial work of requesting potential contacts around the country to agree to serve as ARTS Email Tree contacts has been completed. Over 60 people were contacted and asked if they would agree to serve as the ARTS Email Tree contact for their area/region. Five of those contacted have declined and 28 have agreed to serve. These 28 contacts represent 23 different states or regions. The Executive Director is continuing efforts to complete the tree

There are contacts for the following areas: California, Colorado, DelMarVA, Delaware Valley, Florida, Idaho, Illinois, Kansas, Massachusetts, Maryland, Missouri, Michigan, North Carolina, Nebraska, Nevada, New York, Ohio, Oklahoma, Oregon, Pennsylvania, South Carolina, Tennessee, and Texas.

The Executive Director contacted additional potential Email Tree reps in August 2009 and in September 2009, however, we have not received any responses. We will continue to contact potential Email tree members.

Peg Tirrell recommended a contact for Vermont/Northern New Jersey.

Jim Weber said he would contact Wayne and Lura Wade if they would be a contact for Arkansas, and Gordon Macaw said he would be a contact for Arizona. If you want to find out who the contact is for a specific area, Jerry has that list.

#### \$100,000 Club-

This item concerns a suggestion from Jim Wass regarding a \$100,000 club in which up of 1,000 individuals would each donate \$100. The Treasurer reported a total of \$200 in donations received for the \$100,000 Club.

Discussion of this item during the 2010 March ARTS meeting resulted in agreement that this is a great idea but it needs a lot more advertising. The ARTS newsletter, website, and cards on the Showcase Of Ideas were mentioned as ways to let people know about this way to donate.

Clarification on the \$100,000 Club was that it could be couples, but membership dues has to be by individual (one) person only. The whole idea is to get 1,000 checks of \$100. Also this is over and above any membership or in place of membership. This is a work in progress.

#### Showcase Of Ideas Funding - FYI

This item concerns a discussion of funding for the displays and other materials we provide at the Showcase Of Ideas at the national conventions. Discussion of this item during the March 2010 ARTS meeting resulted in approval of up to \$200.00 for expenditures on materials for the Showcase Of Ideas at the national conventions. Patty was reminded to turn in a bill and receipts in Louisville. She is working on updating the Showcase display.

#### TechSoup Software (FYI)

TechSoup is an organization which provides computer software to 501 (C) 3 non-profit organizations at a very substantial reduction in cost. There are certain limitations and requirements which must be met by the receiving organization. Jim Weber reported that the order had been placed for some software, these items distributed, and he still had several items of software available for sale. If anyone is interested in Microsoft Windows 7 or Microsoft Office 2007 Professional, contact Jim to see if what he has is compatible with your computer. Some of these programs have a guarantee that you will get the upgrade when a new version is released.

### NEW BUSINESS

#### Donations - Through Stocks & Bonds

This item concerns a request to discuss how to inform the dance community that people can now make donations to the ARTS by donating stocks and bonds. Now that we have a stock broker, publicizing how people can donate in this manner is a good idea. For some it's a tax advantage to give high capital gain stock to a 501 C (3) to avoid heavy taxes while also providing financial support to a group or cause they believe in.

Edythe thanked Gordon Macaw for his assistance with form letters and the correct verbiage in confirmation letters. Edythe also noted that Scott Philips made a stock donation and everything went exactly as it was supposed to. We need to put something about this option of making donations on the ARTS website.

#### Organization Support to Web/Video Project

This item concerns the commitment all Member Organizations made to contribute towards the web/video project (You2CanDance). The Treasurer reported that as of the March 2010 meeting the following governing board organizations had made donations specifically earmarked for the web/video project: USAWest \$1,000; Single Square Dancers USA \$2,000; and CALLERLAB \$2,000. Discussion followed. We referred to the report that was handed out earlier regarding Governing board donations. Although it would be nice to have \$2,000 from all governing board organizations earmarked specifically for the web/video project, it is realized that some of these organizations do not have the funds to make this kind of contribution and others make regular yearly contributions which are not earmarked for specific programs. The \$2,000 was a recommendation, not a requirement.

A total of \$8,376.80 has been donated specifying that the funds be used for the video/web project since June 1, 2008 when it was first approved for ARTS to do.

#### Need More Focus On Non-Dancers (attached) (Bill Van Hoesen)

This item concerns comments received from Bill Van Hoesen regarding his belief that The ARTS should have more focus and effort to reach non-dancers to help promote the activity and recruit more dancers. (See Executive Director email response.)

#### Facebook Account (Bill Van Hoesen)

This item concerns comments a suggestion that we establish a Facebook (and/or other social network) account. Ron Holland recommended that the webmaster use discretion in creating such an account for ARTS.

#### Nominating Committee

This item concerns establishing a Nominating Committee to make recommendations for the election of the ARTS Officers at the Fall 2010 ARTS meeting. The Bylaws state the following regarding the election of the Officers:

- A. Nominations for office shall be received at the Summer meeting of the Corporation from the member organizations of the Governing Board.
- B. Elections for office shall take place at the Fall (Annual) meeting of the Corporation.
- C. Any member representing one of the Governing Board organizations shall be eligible to hold office in the Corporation.

Jim Maczko and Scott Philips were named to the nominating committee at the March 2010 meeting to present a slate of nominees at the Summer 2010 ARTS meeting.

#### Number and future meetings per year

Discussion was held as to whether the June meeting should be the annual meeting. Jim Maczko is to review the bylaws to determine what changes would need to be made.

Discussion also followed to determine if The ARTS needed 3 meetings a year or could the organization cut to 2 meetings, one summer at the NSDC and one winter. More review and discussion will follow on this subject at the June 2010 meeting. It was recommended to definitely change the annual meeting to the June meeting, but as to the number of meetings we hold, there was no action taken at this time.

It was mentioned that we might even consider video conferencing or investigate other types and ways of holding our meetings.

#### Next Meeting -

The next meeting will be held Sunday, June 27, 2010 in Louisville, KY immediately after the 59<sup>th</sup> NSDC. The NSDC General Chairman will be asked to help arrange a meeting room. The Executive Director will provide additional information prior to the meeting. The location will probably be the Crowne Plaza Hotel.

#### ADJOURNMENT -

The meeting adjourned at 11 AM, Sunday, March 28, 2010

Respectfully submitted  
Edythe Weber/Substitute Secretary

#2

03/23/10 **Alliance of Round Traditional and Square Dance Inc**  
**Financial Statement**

<b>Beginning Balance Oct. 1, 2009</b>	<b>\$39,058.76</b>
<b>Income</b>	
<b>Donations</b>	
One Hundred \$ Club	200.00
Legacies & Bequests	100.00
Video/Web project	1,176.80
Governing Board	2,000.00
<b>Total Donations</b>	<u>3,476.80</u>
<b>Dues</b>	
Associate Dues	100.00
Individual Dues	150.00
<b>Total Dues</b>	<u>250.00</u>
<b>Interest</b>	155.77
<b>Fundraising Income</b>	
Add-a-Buck	79.00
Badge Income	33.00
YTB Travel Royalties	84.79
<b>Total Fundraising Income</b>	<u>196.79</u>
<b>Techsoup</b>	333.00
<b>Total Income</b>	<u>4,412.36</u>
<b>Expense</b>	
Brokerage fees	54.95
Executive Director	600.00
Video/Web Project	11,000.00
Techsoup Order	571.00
Advertising	819.00
Badges	26.50
Bank Service Charges	36.00
Grant Funds	600.00
Internet & Web Related Expenses	72.90
Meeting Expense	219.77
Miscellaneous Expense	100.00
Office Supplies	26.86
Postage and Delivery	14.67
<b>Total Expense</b>	<u>14,141.65</u>
<b>Ending Balance March 31, 2010</b>	<u><u>\$29,329.47</u></u>

\$5,799.14	Checking
\$2,870.24	CD (July 2010)
\$5,288.92	CD (July 2010)
\$5,124.76	CD (April 2010)
\$5,117.96	CD (Nov 2010)
\$5,128.45	CD (Sept 2010)
<b>\$29,329.47</b>	



ARTS Governing Board and Officers Actions  
October 1, 2009 Thru February 28, 2010

ARTS LOG 09-1015-001 (2009 Oct Mtg Minutes)

Action completed as of 11-20-2009. ARTS Board approved the following MOTION:

MOTION: be It Resolved That: The minutes of the 2009 October ARTS meeting be approved.

ARTS LOG 09-1031-001 (Sqr Dnc & Rnd Dnc Scripts - Final)

Action completed 11-20-2009. ARTS Board approved the following MOTIONS:

1) Square Dance -

MOTION: Be It Resolved That: The Square Dance script for the ARTS web/video project be approved.

2) Round Dance -

MOTION: Be It Resolved That: The Round Dance script for the ARTS web/video project be approved

ARTS LOG 09-1113-001 (Contra Script - Final)

Action completed as fo 12-10-2009. ARTS Board approved the following MOTION:

MOTION: Be It Resolved That: The Contra Dance script for the ARTS web/video project be approved.

ARTS LOG 09-1118-001 (Western Mass S & R Dnc Assn Grant App)

Action completed as of 11-27-2009. ARTS Officers approved the following MOTION:

MOTION: Be It Resolved That: The application for d Leadership Forum sponsored by hje Western Mass Square and Round Dance Association held Saturday, September 19, 2009, be approved.

ARTS LOG 09-1210-001 (Memorial for Mike Jacobs)

Action completed as of 12-18-2009. ARTS Officers approved the following MOTION:

MOTION: Be It Resolved That: The ARTS send \$100.00 as appropriate in memory of Mike Jacobs.

ARTS LOG 09-1221-001 (60th NSDC & ARTS)

Action completed as of 01-05-2010. ARTS Board approved the following:

The ARTS will staff and present an additional ARTS Education Seminar during the 60th NSDC in Detroit in June 2011. The topic for this seminar will be a seminar on the new web/video project You 2 Can Dance. The suggested staff is: Roy Gotta / John Marshall / Gordon Macaw.

ARTS LOG 10-0105-001 (2011- You 2 Can Dance Seminar)

Action completed 01-21-2010.

The purpose of this ARTS LOG was to request Roy Gotta, John Marshall, and Gordon Macaw to participate on the staff of an Education Seminar in Detroit, MI during the 60th NSDC in June 2011. The title of the seminar is: You 2 Can Dance and will provide information regarding the new ARTS web site and video project. Roy has responded that he will attend and help staff.

ARTS LOG 10-0110-001 (Winter 2009 Newsletter)

Action completed as of 02-15-2010. ARTS Officers approved the following MOTION:

MOTION: Be It Resolved That; the Winter 2009 ARTS Newsletter be approved.

ARTS LOG 10-0111-002 (Halifax National Festival Publicity)

Action completed as of 01-26-2010. ARTS Officers approved the following MOTION:

MOTION: Be It Resolved That: The Halifax National Festival 2010 publicity be published via the ARTS Email tree.

(NOTE - The information was distributed via the ARTS Email Tree)

ARTS LOG 10-0113-001 (Input Request - Web/Video Project)

Action completed as of 02-07-2010.

The purpose of this ARTS LOG is to request input to help complete the web site for the ARTS Web/Video project being worked on by Roy Gotta in conjunction with CVP. Your input is VERY important to help complete the project and get the web site online. Input was to be sent directly to: Roy Gotta - [roygotta@optonline.net](mailto:roygotta@optonline.net)

ARTS LOG 10-0114-001 (Amended Bylaws - Oct 2009)

Action completed as of 02-13-2010. ARTS Board approved the following MOTION:

MOTION: Be It Resolved That: The Bylaws, as amended and dated November 30, 2009, be approved.

ARTS LOG 10-0212-001(March 2010 ARTS Mtg Agenda)

Action Completed as of 02-24-2010.

The purpose of this ARTS LOG is for the ARTS Reps to submit items to be placed on the agenda for the March 2010 ARTS meeting. All items submitted to the Executive Director were added to the agenda.