



HASTINGS PRESCOTT AREA ARTS COUNCIL
ANNUAL MEETING MARCH 15, 2016
6:30-8:30PM EVANSEN GALLERY

1:00 CALL TO ORDER & MYSTERY ARTS QUESTION: "What is highlight of the past year?"

2:00 HEADLINERS! Lemonade for the Lawnboys

Hastings River Lofts ground breaking August 25th

United Way support

Dunwoody & URiver Falls partnerships

3.00 SECRETARY REPORT

Debbie

Minutes of 2015 Annual meeting

4.00 TREASURER & FINANCE COMMITTEE REPORT

Mark

4:10 financial statement for December 31, 2015

4:20 State and Federal reports (filed and to be filed)

4:30 1st quarter 2016 significant activities

5:00 2016 HPAAC BUDGET (attached)

6:00 ORANGE DRAGON GALLERY

Ann & Char

6:10 Plans for 2016

6:20 Upcoming events

7:00 PROGRAMS AND PLANNING COMMITTEE

Jen & Bill

7:10 2016 Theme

7:20 Who is eligible for \$5000 Community Partners fund?

7:30 Building the Foundation for Kids scholarships?

7:40 What kind of organization is HPAAC becoming?

8:00 MARKETING AND COMMUNICATION

Debbie

8:10 2016 Plans and Goals

9:00 DEVELOPMENT COMMITTEE

Andy & Dick

9:10 Gala date

9:20 Identifying potential donors

9:30 Graphic and print materials (Dunwoody)

10:00 NOMINATING COMMITTEE

10:10 Current Directors nominated for 3-year term

10:20 Individuals nominated for 3-year term

10:30 Motion two adhoc positions Hastings C of C & Freedom Park

10:40 Nomination for Officers to establish

10:50 Recognizing Susan Zingschlag Retiring Director

11:00 Announcements/ Other business

Next meeting date

March 17th concert

12:00 Adjournment and Champagne!