



**Bolingbrook Arts Council Commission Meeting Minutes**

**Date:** Tuesday, November 5, 2024 **Scheduled:** 7:00pm **Location:** Village BoardRoom

**Call To Order:** 7:07pm

- 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		E	
Richard Humphreys	X		
Lea Moore-Beulah	X		
Hilary Rosenthal		E	
Janice Kessl		E	
Grace Tucker	X		
Ritu Rana	X		
Julie Guida	X		
Bobbie Speer	X		
Alexandra Karafotias	X		
Bob Hanerhoff		E	

**AGENDA & MINUTES APPROVAL**

- Motion to Approve Meeting Agenda** (Voice Vote) **Motion Granted: 11/5/24 Agenda Adopted**
  - Motion made by: Allaina      Motion seconded by: Kathleen
- Motion to Approve Previous Meeting Minutes** (Voice Vote) **Motion Granted: 10/15/24 Minutes Approved**
  - Motion made by: Allaina      Motion seconded by: Jessie

**OFFICERS REPORT:**

**Officer’s Report: COUNCIL CHAIR:**

- ❖ **Officer’s Report:** No Report
- ❖ **Vice Chair:** No Report
- ❖ **Treasurer:** Budget update
- ❖ **Secretary:** Reviewed the November events timesheet with the commissioners for confirmation.



## **SUBCOMMITTEE REPORTS**

### **VISUAL ARTS COMMITTEE: Co-chairs: Ritu & Rich & Mithra**

- ❖ **Art In the Windows:** The Abstracts Exhibit went up last weekend
  - Holiday call for artists has been sent out. We will have Winter scenes and Gingerbread houses. Lea is determining a voting process for the GingerBread houses.

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

- Winterfest at the Park District has asked that we collaborate for Special Rec month.

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

- ❖ **Blues Lab Jam-** Now on the 3rd Wednesday of the month for the balance of the year. Aval will host the November (11/20) and December (12/18) Jams. Need advertising posted.
- ❖ **Black Box:** Mithra and Jesse are working on Black Box proposal.

### **COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie**

- ❖ **Winter Walk (12/7)** Group planning session plans as follows: handing out ornaments that people can decorate with holiday memories. Set up dates TBD. Ornaments back by 11/19 or 12/3 at the latest.
- ❖ **Art Classes:** Proposal still in the works to create classes in a structured atmosphere like the park district, sponsored by the Arts Council.

### **DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Kathleen**

- ❖ Business Cards- Templates were reviewed by the group and the colorful design was voted as the one to go forward for purchase.
- ❖ **Motion to Approve the cost for 1000 business cards at a cost of \$90.**
- ❖ **Motion Granted: Approved via Voice Vote.** Motion made by: **Allaina** Motion seconded by: **Mithra**

### **New Business:**

- ❖ Alexandra gave a presentation about connecting with schools to support the Arts. Advocating for both Art & Music classes. Set up Google Drive for Data dump. (Kathleen). Investigate & write proposal- Jessie & Grace

### **Announcements:**

- **Romania Day-** On December 1st. More details to follow.

### **BHS Events: Tickets for BHS music can be found here: [www.bhsmusicboosters.org](http://www.bhsmusicboosters.org)**

- ❖ Evening of Honor Concert is on 11/13 @7:30pm. Tickets on sale at the door.
- ❖ BHS Madrigal Dinner is on 12/6 & 12/7. Tickets are on sale through 11/22.  
[www.bhsmusicboosters.org/madrigal-dinner-2024](http://www.bhsmusicboosters.org/madrigal-dinner-2024)
- ❖ Holiday Concert is on 12/12 at 6:30- 8:30pm. Tickets go on sale 11/13 and sell out quickly.
- ❖ BHS Jazz Band is at The Venue on 12/17 6:30-9pm. Tickets on the Venue site.  
[www.themusicvenue.org](http://www.themusicvenue.org).

### **ADJOURNMENT 8:15pm (Voice Vote)**

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

### **NEXT ART COUNCIL MEETINGS 11/19/2024**

**Minutes taken by Kathleen Lamb, Secretary, Bolingbrook Arts Council**

**Approved by Council on 11-19-24**