

## **CNA Steering Committee Regular Meeting**

09 December 2015

Fannie Mae Stewart Community Conservatory, 1902 E. 22<sup>nd</sup> St.

Meeting called to order at 6:45 PM

### **Members present**

Meaghan Bludau, Terry Dyke, Janine Gropp, Jules Kniolek, Ryan Ofsthun, Emily Schwartz,

### **Members absent**

Justin Irving, Erin Tassoulas, Mark Schiff, Wiccit

### **Guests present**

Mike Sullivan

### **Reading of Agenda**

Motion: To adopt agenda for 09 December 2015

Resolved: Agenda adopted as modified.

### **Approval of minutes**

Motion: To approve minutes from 11 November 2015

Resolved: Minutes approved as read.

### **Reports**

#### Chair

Mr. Kniolek called for motions to elect a Treasurer

Motion from Mr. Dyke to elect Janine Gropp as CNA Treasurer

Resolved: Motion passed on consensus; Ms. Gropp elected Treasurer.

#### Treasurer

Mr. Dyke reported that the current balance is \$7,667.92 (report attached).

#### Music Festival committee

Mr. Ofsthun reported that the committee has met once and has worked up a preliminary framework for organizing the event (attached). He reported that the date has yet to be selected, and confirmed their resolve to do a professional job of organizing a successful, well-planned event, with a target date that will allow enough time to help make sure that happens.

#### Flea committee

Ms. Gropp reported that the Flea team will be starting to work on the next issue beginning December 21, with a preliminary meeting Thursday, December 17 at 7:00 PM.

### **Business**

#### Good of the order

Members discussed the purpose of the Association and various ideas for outreach and recruitment in 2016. Good of the order only; no action taken.

Meeting adjourned at 8:05 PM by Vice Chair Meaghan Bludau

Minutes submitted by Terry Dyke, Secretary

Attachments:

1. Treasurer's report
2. Music Festival committee report

Treasurer's report  
December 9, 2015

	<u>Beginning</u>	<u>Ending</u>
Period	11/11/15	12/09/15
Cash Balance	\$10,666.79	\$7,667.92
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Income		
Donations		\$72.00
Other		\$0.00
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Total		\$72.00
Expenses		
Flea printing		\$1,685.65
General		
Mtg		\$258.97
Projector		\$394.32
Other		\$0.00
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Total		\$2,338.94

# CherryWoodstock 2016 - A Community Festival Celebrating Local Music!

## **I. Festival Overview**

## **II. Calendar**

## **III. Location**

- a. Map
- b. Block Party Permit
  - i. Road Closures
- c.
- d.

## **IV. Infrastructure**

- a. Coordinators/Staffing
  - i. Production/Administration
  - ii. Community Outreach
  - iii. Stage Management
  - iv. Festival Security
  - v. Waste Management
- b. Stages
- c. Sound System
- d. Tables and Canopies
- e.

## **V. Performances**

- a. Local Performers
- b. Main Stage
- c. Children's Music Tent
- d.

## **VI. Community Groups/Businesses**

- a. Local Businesses/Vendors
- b. Community Group Tables
- c.

## **VII. Promotion/Fundraising**

- a. Advertisements
  - i. Postering
  - ii. Cherrywood.org
  - iii. The Flea
- b. Sponsorship
- c. T-Shirts
- d.

## **VIII. Budget**

- a. Equipment
- b. Restroom Facilities