



Council Meeting Minutes

June 19th, 2018

11:00 AM

Conference Call

Attendance

Present: Barry Schrenk, Gladys Wyant, Marleen De Bode Olivié, David Morrow, Representative-Valencia Stovall, Elizabeth Delancy

Absent: Maxine Burton, John White, Stephanie Jones, Senator Jeff Mullis

Staff: Tina Lilly, Karen Paty, Allen Bell, Sanaa Furqan

11:15 am Updates

- The call for nominations for the Governor Awards for Arts & Humanities went out on 06/19/18. The deadline for submissions is July 31st, 2018.
- Council was thanked for their feedback on the Strategic Plan. It is now with graphic design, and will be shared as soon as it is complete.
- Paul Stephen Benjamin of Atlanta won South Art's 2018 Southern Prize.
- The NASAA report to Councils was distributed this week. If you need a copy, please let us know.
- GCA, Forestry Foundation and Ga Dept of Corrections have begun a pilot Arts & Corrections program at Ware State Prison.

11:23am Meeting was officially called to Order at 11:23am by Chairman Barry Schrenk Chairman's Welcome

- Approval of minutes from last Council meeting: All in favor. None opposed.
- Barry thanked Marleen De Bode Olivié for hosting the Council meeting in April.
- The NEA budget was discussed.

11:25am FY19 Grants

- In FY19 217 applications were received and 130 were funded. The requested amount was triple our total budget.
- Council member reviewed process for grants review.
- Council members who took time out of their busy schedules to serve as panel members this year were thanked.
- Council approved the grant review process and recommendations. Motion was made by Gladys Wyant, seconded by David Morrow. All in favor, none opposed.

11:40am

Closing

- Next order of business is to schedule the Fall in person Council meeting. Staff will send out date options.
- Motion to adjourn was made by Gladys Wyant. Second Marleen De Bode Olivié. All in favor, none opposed.