



Council Meeting Minutes
June 20, 2017
1:00PM – 1:30 PM
Conference Call

1:00 PM Meeting Called to Order at 1:03 pm by Chairman Barry Schrenk
Chairman's Welcome

- Roll Call: In Attendance –Barry Schrenk, Gladys Wyant, Marleen de Bode Olivier, John White, David Morrow, Representative Valencia Stovall. Staff – Allen Bell, Tina Lilly, Marva Swanson, Karen Paty. Absent – Maxine Burton, Gina Jeffords, Elizabeth Delancy, Stephanie Jones, Senator Jeff Mullis.
- Approval of minutes from last Council meeting: motion made by Gladys Wyant, second Marleen de Bode Olivier. All in favor. None opposed.
- Barry thank those Council members that served on panels this year: Gladys, Marlene, Liz, Barry, David, Gina, and Stephanie. He spoke of the articles in GA Trend and GMA Newspaper & reminded all Council members to follow GCA on FB.

1:10 PM Grant Program presented by Tina Lilly & Allen Bell

- Tina reviewed Grant Application Review Process
 - Guidelines, online workshops, February deadline, eligibility review by staff, panel trainings webinar and handbook. Each panel had 4 weeks to review apps and provide preliminary score and comments. Olympic scoring used, primary scores share with panelists with panelist comments, panelists discuss applications during review meeting. Panelists given an opportunity to change score & comments based on panel discussion. Final score calculated with final panel scores using Olympic scoring
 - Questions & Answers
 - There seems to be a good number of new applicants that were funded this year, is that true? Yes



- It seem that scores were higher this year than past years, is that so and why? *We noticed the same last year for the first time. The same does hold true this year. We believe that it is a result of GCA staff sharing cut off scores for previous years. Panelists are holding previous year's cut-off in mind as they make funding decisions. This is something that we are giving careful consideration to as we move forward (for future years)*
- What criteria is used to decide what organizations you meet with after funding decisions are made? *Staff meets with every organization the reaches out to us to set up a meeting.*

- Tina and Allen review funding recommendations for FY18 Grants: Project, Partner and Arts Education Program
 - Motion to approve process and grant recommendations as made by panelists and presented by the staff made by John White. Second by Marleen de Bode Olivier. All in favor. None opposed.
- FY18 Grants: Vibrant Communities & Teaching Artists Registry
 - Gave timeline for VC, reviewed budget
 - Gave timeline for Teaching Artists

1:25 PM

Closing Business, Karen Paty

- Council/Staff strategic planning retreat coming up
- Gov Awards for the Arts & Humanities will be held on October 3rd
- *Inspired GA* tour launches in September and will be on the road through April 2018. Please join us at the opening receptions in your area

1:30 PM

Meeting is adjourned. Motion to adjourn made by David Morrow. Second by Marleen de Bode Olivier. All in favor. None oppose.