Council Meeting Minutes
November 19, 2019
10:00am-11:35am
The Georgia Ballet
1255 Field Parkway
Marietta, Georgia 30066

Attendance
Present: John White, Barry Schrenk, Colt Chambers, Gina Jeffords, David Morrow, Maxine Burton
Via Conference Call: Elizabeth Delancy,
Staff: Tina Lilly, Karen Paty, Allen Bell, Delilah Johnson-Brown
Absent: Gladys Wyant, Marleen de Bode Olivie

10:02 AM
Meeting Called to order by Chairman Barry Schrenk
- Approval of Agenda. Motion made by John White. Second by Colt Chambers. All in favor. None opposed.
- Approval of minutes from July Council meeting. Motion made by John White. Second by Maxine Burton. All in favor. None opposed.
- Introduction of Colt Chambers, new Council Member
- Introduction of Delilah Johnson-Brown, new GCA Staff member
- Highlights shared from NASAA’s recent Report to Councils
- Introduction of Joy Johnson, Executive Director, The Georgia Ballet
  - Welcome & brief overview of GAB

10:39 AM
Grant Program Overview
- FY2020 Vibrant Communities discussed.
  - Allen Bell managed the Vibrant Communities grant program this year
- New FY20 Cultural Facilities Grant Program discussion
  - Guidelines
  - Panel Process
  - Time Line
- FY20 Year to Date Grants discussion
  - Over 400 applications received, over 200 grants awarded

10:54 AM
Arts Education Program Overview
- Teaching Artist Registry overview and review of time line
62 current members of the registry
36 new applications received this fall

Poet Laureate Prize Overview
- Council members asked to share PLP information locally with high schools
- Marketing begins later this fall
- Deadline: February 28, 2020

Poetry Out Loud Overview
- School Registration Deadline: December 20, 2019
- Regional Competition Workshops: January 25 and February 1, 2020
- Regional Competitions: February 9, 15, 22, and March 1, 2020
- State Finals Competition: March 15, 2020

Governor’s Awards for the Arts & Humanities were awarded, in partnership with Georgia Humanities and the Office of the Governor, on October 24, 2019

Creative Healing (State Art Collection in Rural Hospitals)
- Exhibits are currently in three sites
- GCA is in discussion with a fourth location now

Partnership with Juvenile Justice and USG Schools under way
- KSU and the Alliance just finished a 10-week project at Metro RYDC
- Berry begins writing workshops at Rome RYDC in the Spring


Meeting Adjourned
- Motion made by John White. Second by Maxine Burton. All in favor. None oppose.