



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 oppose.
  - 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
  - National Finals in Washington, D.C.: April 27-29, 2020

11:04 AM

#### GCA Current Collaborations

- 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
- Art as Power: Partnership with the Attorney General's Office, GA Department of Education, Wellspring Living and Street Grace. Applications due on November 20.

11:35 AM

#### Meeting Adjourned

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