



Danbury Town Clerk
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D. DeWitt

CHARLES IVES AUTHORITY FOR THE PERFORMING ARTS

A Nonprofit Organization

Minutes Board of Directors Meeting, January 16, 2013

To: Mayor Mark D. Boughton and Members of the Charles Ives Authority for the Performing Arts Board of Directors

Re: Minutes of the Ives Authority Board of Directors meeting held January 16, 2013

The meeting was called to order at 6:07 p.m. The members were recorded as:

MEMBERS PRESENT: Steven Greenberg, Noel Roy Jr., Paul Reis, Eileen Curran, Anthony Vournazos, Gina Marcus, Sherri Hill

ALTERNATES PRESENT: Ellen Cavallo-Bucciti, Brett DeWeese

APPROVAL OF MINUTES: After motion by Eileen Curran, seconded by Gina Marcus, the minutes from the previous meeting were unanimously approved.

CHAIRMAN'S REPORT: Steve Greenberg

- Steve discussed the shows that are currently on hold via The Bowery Presents. He indicated the relationship with the Bowery is great and that there is a great deal of communication.
- Steve and Paul Reis will meet on Jan. 17 to obtain quotes for the roof of the gazebo. Early indications are that a cedar shingle roof will cost approximately \$70,000 and a synthetic shingle will cost around \$35,000.
- The floor of the stage is in the process of being replaced by WCSU staff.

MARKETING COMMITTEE REPORT: Steve Greenberg

- Steve read from Phyllis Cortese's notes about progress made by the Marketing Committee.
- Eileen Curran gave a recap on identity, messaging, surveys and website redesign.

TREASURER'S REPORT: Anthony Vournazos

- Tony provided a recap of the balance sheet, accounts receivable and accounts payable and indicated we have a healthy surplus at this time, including almost \$88,000 in Ives accounts and almost \$62,000 in Friends of the Ives.
- Tony indicated an audit is currently in progress.
- Tony discussed facilities repairs and improvements, including replacing the large beer tent with two tents and looking for half-trailers. Several hundred chairs have been replaced and Silvestri Fencing has made repairs to fencing damaged by the storm.
- Tony indicated that an attempt should be made to get Royal Flush to become sponsors.
- Brett brought up beer vendors and Tony mentioned we had previously discussed looking into advertising on beverage cups.

APPROVAL OF TREASURER'S REPORT: After motion by Noel Roy Jr., seconded by Ellen Cavallo-Bucciti, the Treasurer's Report was unanimously approved.

FRIENDS OF THE IVES: Steve Greenberg

- The Friends are working on a new slate of officers. The Ives Board will vote by email proxy.
- Steve thanked Noel for his service to the Friends; Noel is departing as chair to serve on the Danbury Hospital Board and Leslie Brent will step in as new chair.

- Linda Cummins will remain on the board, as will Sam Hyman. Martin Stein's widow, Nancy, also will be joining the board. Steve is speaking to a fifth person about joining the board and Steve will be stepping off the board.
- The Friends are planning a phonathon as well as a Halloween party as primary fundraising vehicles.

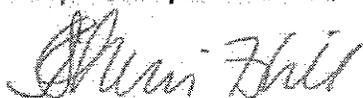
OTHER BUSINESS:

- Brett initiated a conversation about staff compensation and after some discussion, the topic was tabled until a future meeting.

On motion by Gina Marcus, seconded by Sherri Hill, the meeting was adjourned at 7:12 p.m.

The next meeting is Wednesday, Feb. 20.

Respectfully submitted,



Sherri Hill, Secretary