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CHARLES IVES AUTHORITY FOR THE PERFORMING ARTS

A Nonprofit Organization

Minutes Board of Directors Meeting, Nov. 16, 2011

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 Nov. 16, 2011

The meeting was called to order at 6:12 p.m. The members were recorded as:

MEMBERS PRESENT: Steve Greenberg, Sherri Hill, Frank Herbert, Noel Roy Jr., Frank Herbert, Fernando Jimenez

ALSO PRESENT: Paul Reis, Tanya Wulff Truax

APPROVAL OF MINUTES: After motion by Noel Roy Jr., seconded by Frank Herbert, the minutes from the previous meeting were unanimously approved.

CHAIRMAN'S REPORT: Steve Greenberg

- Steve is working with Keith Mahler on a settlement for the EWF and Beach Boys concerts. Keith wants a discount and Steve will try to get him to settle the other shows now and then negotiate the other two.

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TREASURER'S REPORT: Steve Greenberg

- Because Tony was not at the meeting, Steve provided a brief overview of the treasurer's report.

APPROVAL OF TREASURER'S REPORT: After motion by Sherri Hill, seconded by Noel Roy Jr., the Treasurer's Report was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: Steve Greenberg

- We need to find someone to take over as the Ambassador coordinator for Brett.
- A NY Times article, "Matching Volunteers to the Right Missions," was shared with the group. "We need to find people with talents," Steve said.
- Performers that are on hold were discussed.
- A proposal by Euphoria Event Solutions for a tent-like cover for the reserved seating area was passed around.
- The sponsor thank-you reception will be rescheduled to a future date.
- The 2010-11 audit has been initiated by Nanavaty, Nanavaty & Davenport.

FRIENDS OF THE IVES REPORT: Noel Roy Jr.

- Noel said two meetings are coming up – next week and Dec. 13, with potential new members joining the group.
- We need avenues to raise money and awareness of Ives Concert Park.
- Noel is planning to work with the dining and entertainment district and with Leverage to plan a piece to promote the west side of Danbury.
- Steve mentioned that we need to work on scholarships and the Ives' relationship with WCSU, too.

OTHER BUSINESS:

- Paul Reis discussed the parking situation that will occur on the Westside campus as a result of the construction of the new building.
- Paul mentioned a resolution before the university senate that seeks to prohibit smoking campus-wide, which would impact the Ives.
- He is investigating insurance benefit options for Sophia and will report to the board on his findings at the next meeting.

On motion by Frank Herbert, seconded by Noel Roy Jr., the meeting was adjourned at 6:55 p.m.

The next meeting is Wednesday, Dec. 21.

Respectfully submitted,



Sherri Hill, Secretary