**Cultural Arts Committee Meeting**

Date: 10/6/2020| Begin: 9:00 a.m. End: 10:00 a.m. | Location: Zoom

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| **Topic** | **Minutes** |
| **Charter**  | **Charter Status** – Charter was presented by Kathleen at the College Council meeting on June 5, 2020. It is unknown whether or not the charter is finalized and accepted.  **Action** – Kathleen to follow-up with Cynthia Risan per the conversation during College Council. |
| **Account Administration** | **Administrator of Account** - David Anderson is believed to be the current administrator of the account. Balance unknown at this time.**Action** - Jennifer to check in with Sara Dier to find out how to transfer administration to co-chairs Kathleen and Jim. |
| **October Presentation** | **Cultural Arts October Presentation** - Hallow-Zoom open mic/spoken word event tentatively scheduled 10/29 4:30-6:30 pm. To be a combination of music, literature, monologue, or other art form presented via Zoom livestream to Facebook. All CCC community will be invited to participate, including students, staff, faculty, and alumni. Logistical aspects to be considered: MC (suggested to be Chris Whitten), Zoom host (suggested to be Kathleen), live stream to main CCC Facebook page involving Kim Crane/CRM (or, alternately, to individual department pages), sign up link/scheduling/participant communication (Ami), promotional material (Jen), pre-live tech and set list run through (details TBD). **Action** - Jennifer to reach out to Kim Crane/CRM to request support. Hallow-Zoom planning check-in on 10/13 9-10 am. |
| **Event Sponsorship** | **Tilikum Chamber Orchestra –** Proposal by Lars to use CAC funds to support CCC guitar instructor David Tutmark and the Tilikum Chamber Orchestra in renting CCC space for a Spring performance. Tentative date June 5, 2021, pending COVID-19 restrictions and state health mandates. Unanimous support by present members of CAC.  |
| **Present** | **Present:** Kathleen Hollingsworth, Brian Rose, Sue Mach, Lars Campbell, Chris Whitten, Jennifer Jett, Ami Collofello – Recorder **Excused:** Jim Eikrem |