

These minutes are subject to approval and/or correction on January 19, 2023.

Minutes of the regular meeting of the Winslow Arts Council held on January 05, 2023 at 5:15 p.m. at the City Hall Conference Room, 21 N. Williamson Ave., Winslow, Arizona

MEMBERS PRESENT

Chairperson Chavez
Councilmember L. Sahmie
Councilmember R. Sahmie
Councilmember Weishan

MEMBERS ABSENT

Councilmember Keams
Councilmember Yazzie
Councilmember Williams

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:18 p.m. by the Chairperson. The pledge was recited. A moment of silence was observed. Roll was called.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to excuse councilmember Williams and Yazzie. Unexcuse Councilmembers Keams. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan voting yes.

MINUTE APPROVAL OF – December 01, 2022

Motion: Moved by Chairperson Chavez, seconded by Councilmember Weishan, to accept minutes as written. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan voting yes

STATUS REPORT - None.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Budget – Finance Director Margaret Dyer

The Chairperson opened the discussion for the Finance director to introduce herself. Margaret was able to give the council a comprehensive excel sheet with their budget and expenditures for fiscal year 2022/2023. Explained was the council has no budget as of now. The accounts were also explained thoroughly and the expectation of the donations account was made clear. The Council is expected to raise \$2,000 per Fiscal year. Margaret encouraged the council to make a calendar of events with a budget for each event to present to the City Council and Finance department during the budget building process

B. Discussion and/or action re: Christmas Light Contest

Councilmember L. Sahmie expressed we had 17 participants. The Recording Secretary informed them the winners have been notified and sent their prize winnings.

C. Discussion and/or action re: Calendar of Events

Councilmember L. Sahmie had a list of events she would like to see happen in the next year and asked if councilmembers had events as well.

Art Sweet Art, Easter, Art Festival, F.A.B Festival, Halloween, Christmas Parade, Christmas Light Contest.

D. Discussion and/or action re: Art Car Project – Grand Canyon

Chairperson Chavez informed the council that a family has contacted her wanting to have an art Car for a loved one that has passed away. The Family owned a hair salon in the Grand Canyon so they would like it to be that theme. Chairperson Chavez let the Council know she will provide more information as the family develops their idea.

E. Discussion and/or action re: Alice’s Guy Décor

Chairperson Chavez excitedly told the council that Alice’s Place asked the Arts Council to make the décor for this event. Councilmembers spoke about how the funds are not available but they can use things previously owned.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to participate in this event and provide the decorations with the supplies they already have. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan voting yes

F. Discussion and/or action re: Dessert Auction

Chairperson Chavez spoke with Councilmember Williams to provide more information on this item at a later date. Councilmember Williams was absent.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

ADJOURNMENT

Motion: Moved by Chairperson Chavez, seconded by Councilmember Weishan to Adjourn at 6:46 pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan voting yes

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary

Operational Budget Report

50% of the Fiscal Year has Expired

28 Winslow City Commissions - 07/01/2022 to 01/05/2023

	<i>Prior Year to date</i>	<i>Current Month</i>	<i>Current YTD</i>	<i>Annual Budget</i>	<i>Unearned/Unexpended</i>	<i>% Earned/Used</i>
Change In Net Position						
Revenue:						
Miscellaneous revenue						
09510 Arts Council Donations	0	0	250	2,600.00	2,350.00	9.62%
Total Revenue:	50	0	250.00	2,600.00	2,350.00	9.62%
Expenditures:						
808.800.20.2008 advertising	0	0	155.86	500	344.14	31.17%
808.800.29.2904 city public relations	1,225.20	0	1,949.36	1,000.00	-724.36	194.94%
808.800.50.3005 postage	0	0	0	100	100.00	0.00%
808.800.50.3299 other supplies	41.08	0	141.69	1,000.00	858.31	14.17%
Total Expenditures:	1,426.81	0	2,246.91	2,600.00	578.09	86.42%
Total Change In Net Position	-1,376.81	0	-1,996.91			

Advertising	J Lewis	155.86	
Public Relations	M Chavez	700	
	Hearts/Skulls Graphics	631.24	
	Amazon	217.41	
	Halloween Supplies	76	
	Halloween Supplies	99.71	
	Halloween Supplies	141.69	
	Xmas lights Winner	100	Diehr
	Xmas lights Winner	75	Neill
	Xmas lights Winner	50	Garrett
Total Expenditures		2,246.91	