

Officers' Meeting, December 2, 2001

Attending: David Benedict, Clair Kiernan, Daniel Kiernan, Trudy Leonard, Bill Ritch, Daniel Taylor and Caran Wilbanks

Meeting was called to order at 5:47

Secretary's Report: Minutes accepted

Treasurer's Report: Accepted

Tape Production Status Report: Unchanged

Motions:

To make the Dad's Garage performances an official ARTC production:
PASSED

To change reimbursement to Bill Ritch for shrink-wrap machine and supplies to \$236.47: PASSED

Next meeting will be Sunday, January 6 2002 at 5 p.m.

Meeting adjourned at 7:24

Notes from the Committee of the Whole:

Secure mail server status--Bill Ritch is looking into. We might be able to use the server belonging to Glass Hammer; or the server at Pear.net, cost \$20-\$50 per month. Other answers being looked at: Yahoo, paypal.

Bill Ritch is also researching nonprofit rates for servers at Enterprise.

David suggested a series of articles to attract regular visits to our website. Linda Young mentioned as a possible columnist; Bill suggested putting clips on .mp3 from the coffeehouse tapes on the site.

Xmas shows at Parkview and Alliance: no time to get with Alliance this year; Parkview only has available dates that are too close to Christmas. Possibility of Alliance show in June; David to explore different dates.

Metropolitan Atlanta Arts Fund--David has looked into this, and we don't qualify. He is putting us on their mailing list. ACPA application is pending.

David brought a letter he has prepared for Pratchett's agent for review/cts.

Bill wants to make the Dad's Garage production (8 1/2 x 11) to be an official ARTC project (Thurs-Sun starting 17 January for 6 weeks) and pool payments into ARTC budget. We will negotiate for sales space.

Sci Fi Winter show--Bill to contact Joe

Daniel K looking into low-cost leasing of color printer and/ or copier. Caran will ask Melanie to see about in-kind donations.

Bill found receipt for shrink-wrap machine; actual cost was \$236.47