



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 538-5486

SUBCOMMITTEE MEETING MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Tuesday, November 6, 2012
6:00 P.M.
2000 Main Street, Rm B8
Huntington Beach, CA 92648**

A. CALL TO ORDER

The meeting was called to order at 6:05 pm by K. Rudin, at which time a quorum was met.

B. ROLL CALL

Present: Eng, Hamil, LoSchiavo, K. Rudin, M. Rudin, Skerik, Stip

Absent: Hartman

Council Liaisons Present: None

Staff Present: Gomez, Hoffman, Laudenback

C. MINUTES

Hamil motion to approve the minutes from September 4, 2012 with LoSchiavo seconding the motion.

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts board. Negative comments directed at individuals are not acceptable.

D. ORAL COMMUNICATIONS: 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendaized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings.

1. Laudenback thanked the Board for going before Council to speak on behalf of the arts.

E. SUB-COMMITTEE UPDATES:

1. Stip motioned to eliminate the by-laws committee at this time since the Board is governed by the City's policy for boards and commissions. Eng seconded the motion and the board agreed unanimously.
2. Allied Arts Award Committee:
 - a. Hamil distributed a timeline and reported on the following:
 - There will be a no host bar and piano outside of the ballroom. Eng has volunteered to play the piano, which should start about 6:15.
 - Gomez will make name tags and provide a registration and sign up sheet at the registration table.
 - Stip and LoSchiavo will man the registration table.
 - The hotel is providing table rounds. A dessert tray, coffee and water will be located at each table.
 - Thank you to M. Rudin for creating the invitation.
 - Gomez to add volunteer names to the program.

G. NEW BUSINESS

1. Discuss December Business Meeting and Holiday Celebration:
 - a. The board discussed the date and decided to move the December meeting to Wednesday, December 5, 2012 at 6:00 pm. The annual Holiday Potluck and Sing-Along will immediately follow the meeting at approximately 6:30 pm.
 - b. Gomez will create and email a flyer. This year the Allied Arts Award recipients will be included, along with the Art Center members in addition to friends, family and supporters.
2. M. Rudin has decided not to take on the role of Vice Chair and has asked Hamil if she will step in as a replacement. She has agreed and formal voting will take place at the December meeting.

H. ITEMS TO BE AGENDIZED

1. Set annual meeting dates.
2. Allied Arts Awards Overview
3. Election of Chair and Vice Chair.

I. ITEMS DISTRIBUTED TO THE BOARD

1. AAB Awards event timeline

J. NEXT MEETING

The next meeting is moved to Wednesday, December 5, 2012 and will be held at the Huntington Beach Art Center, 538 Main Street, Huntington Beach, CA.

K. ADJOURNMENT

Stip motioned to adjourn with K. Rudin seconding the motion. The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary