JC Arts and Culture Trust Fund Committee Meeting  Dec. 6, 2021

Minutes taken by Midori Yoshimoto (Secretary)

Attendees: Christine Goodman (non-voting), Heather Warfel JCAC (non-voting), Councilwoman Mira Prinz-Arey (non-voting), Lisa Bellan-Boyer, Elizabeth Phillip Lorenzo, Cheryl R. Riley, Andrew Suarez, and Midori Yoshimoto (remotely through Teams), Susan Justiniano (non-voting public)

5:46     Call to order
5:47     Pledge of Allegiance
5:48     Sunshine Statement
5:49     Roll call – all present (except Joe Harkins and Angelica Sanchez)
5:53     Minutes from meeting of November 29, 2021 approved with a correction from LB
5:55     Old Business: JCAC’s administrative fee of 5%
       CG distributes JCAC’s response to the question and MOU with the City
       HW explains the reasoning behind 5% and other funds JCAC administers
       Discussion on the timing of Individual Artists grant release
       Discussion on information distribution (online, paper); concern of discrepancy
       CR asks if the trust fund is interest bearing. CG and MPA answer: most likely not
       It does not need to zero out annually
       Individual Artists Grant won’t be ready at the same time
       CG mentions the need to publicize info on Individual Artists Grants at the same time
       EL says the Committee needs to draft ARP and approve it next Monday

6:52     New Business - none
6:53     SJ Glad to attend the meeting and spread the word about the application
6:54     Meeting adjourned