FIRE MOUNTAIN ARTS COUNCIL MINUTES OF JUNE 30, 2020

Present by Zoom: Bruce Roberts, Brad Nelson, Fred Schwindt, Brad Klein, Louise Fisher, Jeannie Arndt, Sarah Hartman, Elysa Ray Absent: Jessica Scogin, Mandy Ross

<u>Approval of Minutes</u>: Brad K made a motion to approve minutes of May 26, 2020. Seconded and motion passed.

Inclusion Statement: Brad N made a motion to add the following statement, approved by the board 6-19-2020, to the FMAC Policies and Procedures. Elysa seconded the motion and it passed.

During this stressful and challenging time in the world, we at the Fire Mountain Arts Council wanted to take a moment to reinforce our mission and goals:

Mission: Enrich our community life through the arts.

Goals:

- · Present theatre, movies, music, and other arts events
- Foster arts education
- Create an environment that nurtures local talent
- Feature our regional character
- Provide venues for the arts
- Stimulate economic growth

We believe in our community, and everyone is welcome at the Roxy Theater.

As active members of the theatre community, we value inclusion, diversity, and equity.

Theatre uses its art as a way to address profound truths and examine the human condition. We stand with the people of this community in solidarity for the rights of BIPOC (Black, Indigenous, People of Color) to be heard and treated with respect and dignity, and we will continue to uphold these principles.

As an organization, we are always learning; may we use these lessons to overcome our divisions and come together to enrich our community life through the arts using kindness, thoughtfulness, and love

Treasurer's Report (Fred): Memberships and donations coming in. Community Foundation liked our statement. Fred is optimistic about our financial situation.

Movies (Brad N): Opening July 10 with a sale in Tiller, local music 5 to 7pm, plexiglass at concessions, masks, social distancing in theater.

Membership (Brad K, Louise): New memberships, renewals, and Roxy seat sales reported. Thank you notes and \$10 vouchers are being mailed to members.

Facility (Bruce): Painting done, trim installed.

Louise Secretary