

# Agenda for the PWCAC June 13th Meeting:

Call to Order 6:30  
Opening Remarks Chair  
Announcement of Annual Meeting Chair  
Motion to Purchase Equipment held at Open Space Gallery Treasurer  
Approval of May Meeting Minutes Chair  
Adjournment and Invitation to the following  
PWCAC ANNUAL MEETING.

The next Arts Council meeting will be July 11, 2023 at 6:30.

## Annual Membership Meeting

**Article IX, Section 1 of the Charter:** Annual Arts Council Meeting. An annual meeting of the Council membership shall be held in June of each year, the exact date to be determined by the Board. The purpose of the annual meeting shall be to elect Directors, present annual financial and dues reports, and to conduct other business as needed. Only Council members current with dues may participate in voting.

## Annual Meeting Agenda:

Call to Order 7:00  
Opening Remarks from the Chair

Board of Directors Election:

\*Presentation of Nominating Committee Slates

Proposed

| <b>Terms expire in 2024</b> | <b>Terms expire in 2025</b> |
|-----------------------------|-----------------------------|
| Carylee Carrington          | Peter Alten                 |
| Jordan Exum                 | Alice Mergler               |
| Elysabeth Muscat            | Victor Harper               |
| Sean Peck                   | Kim B. Miller               |
| David Roberts               | Jackie Thomas               |

\*Nominations from the Floor

\*Candidate Speeches (no more than 1-2  
Minutes)

\*Balloting

Annual Reports:

\*Treasurer's Report ( sent by Treasurer by

email before meeting)

\*Arts Liaison's Report

\*Standing Committee Reports will be submitted in writing, and will be attached to the minutes from this Annual meeting.

Members Announcements of their upcoming Summer Arts Events  
Adjourn

**The next Annual Meeting will be in June, 2024.**