

## CONCORD CARLISLE ADULT AND COMMUNITY EDUCATION

### BOARD MINUTES –June 15, 2018

GENERAL BUSINESS: Fiscal year for 2019 starts July 1, 2018. New Driver's Ed. cars ready for use, signage being put on.

Music Program – hired three new teachers to replace teachers who are leaving (clarinet,sax,piano) The program is exploring the possibility of music workshops for new players and semi-private introd. Lessons for 4<sup>th</sup> graders. A lovely gift of \$2,000. Was accepted and the donor had earmarked it for music scholarships.

Jill speaking with many new teachers for fall classes. Some exciting new offerings being offered.

Budgetary issues not a concern: Credit card receipts are not posted yet. Three new cars were purchased.

The Community Chest grant which supports scholarships for our programs was lowered by \$5,000. Their grant this year was for \$10,000.

DEFAMATION EXPERIENCE EVENT: We have two confirmed sponsors for \$500. each: Anonymous & Barrett Sotheby International Realty. Board members working on contacting & encouraging additional sponsorship.

CCACE LOGO – The board considered several options that Jill presented. Decision was made to go back to the drawing board.

The Board discussed the Chair position for the Board- Demi will step down in Sept. from that position. Jill encouraged Board members to consider taking it on for a year or two.

Respectfully submitted – Demi Ayres