ADIRONDACK COAST CULTURAL ALLIANCE

August 8, 2013 Meeting

 Ricky Laurin, Chair, convened the meeting at the Champlain Valley Transportation Museum at 8:05 am on Thursday, August 8, 2013. Present were Ricky Laurin, Lisa LaFountain, Kristy Kennedy, Amber Parliament, Bill Glidden, Jim Bailey, John Krueger, Helen Nerska, Tammy Brown, Melissa Peck, Barb Benkwitt, Ewa Jankowska, and Samantha Bellinger.

 The Minutes from the July 11, 2013 meeting where approved upon motion by John Krueger and seconded by Bill Glidden.

 Financial report: The total ACCA Restricted Income is $7,656.10. Total expenses for January 1- August 3, 2013 total to $5,650.95. The net income for this year is $850.15. Current Available funds are $890.39. A motion was made to accept the treasurer’s financial report, seconded by John, and approved.

It was brought up that we should be looking at other organizations who could join ACCA to keep the group growing. Helen Nerska said she would reach out to the Rouses Point Historical Museum and the Coopersville Museum, and John said he would talk to Celine about adding her museum. Helen will also follow up with Anderson Falls.

Coordinators Report: Thank you notes have been sent out to all of the member donations as a receipt, except for 2 that were just received.

Fair update: The fair was not as successful for the group as we had hoped it would be, Tammy said that we should really think about whether it is worth the time and money to do it again next year. Kristy said that many people visiting did not know was ACCA was but got some great feedback. A way to increase visitors would be to have an interactive display. It was suggested that we add all of our brochures to the farm museum display next year. We also need to develop a pamphlet to describe what ACCA is about.

Museum Day 2014: Ricky brought up that next year museum weekend falls on May 31 and June 1, and asked whether we should do it that weekend or the following weekend. Since Dozer Day fell on the second weekend for 2013, Tammy will look into the dates with Kiwanis to see when it will be for 2014. I Love NY will promote our weekend no matter when it falls.

New Business: Janine Scherline has left NCCCA and will not be at PBS and wanted to thank everyone, for now Leigh Mundy will be the contact until there is a replacement. Michelle Powers is leaving the Chamber as well and Kristy will be taking on her role but she will still be attending the ACCA meetings. Ewa Jankowska from the Library Systems would like us to work with them for events and brochure distribution. There are 30 libraries in the system. We may also have book signings at the libraries.

The next step to support the museum would be a brochure sent to schools. Tammy has linked all museums and contacts to the website.

Melissa suggested that we devote more time to discussing what we are doing at each individual museum with a limited time talking.

It was also suggested that we develop packets to send home to schools of what we have for tours for field trips.

The meeting was adjourned at 9:14am. The next ACCA Meeting will take place on September 12 at 8:00am at the Schuyler Falls Town Hall in Morrisonville.

Respectfully Submitted,

Lisa LaFountain

Secretary