



CCACE Advisory Committee Meeting – Friday, April 12th @ 11:00 am
Minutes

Attendees: Demi, Marla, Christine, Margo, Claudia, Carol, Paula, Stefanie

1. Budget & Registration
 - a. Spring/Summer enrollments have begun; some classes doing well enough to add extra sessions, others still waiting to get a minimum to run.
 - b. Monthly email sent promoting spring/summer programs; upcoming classes submitted to online media for additional promotion.
 - c. Blog posts and social media continuing as scheduled.
2. Discussion on plan for next year's Can We Talk series:
 - a. Recent email from Karen Thomsen of IDEAS outlined issues around payment to presenters; needs to be clarified to get a better idea of overall cost of program. Stefanie will follow up with Karen Thomsen and Paula Martin.
 - b. Friends of the Library have offered to help offset costs; Stefanie will invite Aiyana Curry and Anne Irza-Leggat to the next Advisory Board meeting in May, bringing them to the table as collaborators.
 - c. Partnership with Friends benefits both groups: library is looking to expand, make capital improvements, which could impact local parking/budget; while CCACE gets access to library meeting spaces as well as some underwriting of costs. Both can publicize to different audiences.
 - d. Plan is still to hold five programs in the first week of every other month or so (Oct., Dec., Feb., March/April, May/June), two sessions each month (7-9 pm and 10-12), either on Wed or Thurs. Need to check with other orgs known to host ongoing programs to avoid scheduling conflicts and parking issues: Christine will contact the Umbrella, Paula will contact Concord Art Association and Concord Museum.
 - e. Discussed fee of \$50 for the entire session, \$15 for one; will post "limited seating available".
3. New committee chair and review of terms:
 - a. So far, no terms are up this year.
 - b. Stefanie will send copy of by-laws and specifics on each participant's term to the group
 - c. Group needs to think about who wants to be chair for the next year.
4. Possible future talk: Restorative Justice?
5. Also: discussed making June meeting a potluck lunch, to celebrate the end of this year and beginning of the next.