



York County Arts Commission Meeting
Yorktown Library

July 13, 2023
2:00 p.m.

MINUTES

Attendance: Narielle Living, Mary Egan, Nancy Sullivan, Debora Sasin, Marci Swanson, Minnie Sippio (York County Liaison)

The meeting was called to order at 9:04 by Narielle Living, Chairperson.

Minutes from the June 8, 2023, meeting were approved. Motion was made by Mary Egan and seconded by Nancy Sullivan. Motion carried unopposed.

Old Business

1. Riverwalk Landing Business Association nonprofit status:
The original charter for the Arts Commission states that grants are to be awarded to organizations/groups that have a 501(c)3 [Public Charity] tax status. The Riverwalk Landing Business Association (RLBA) applied to the Arts Commission for a grant in the amount of \$1800 for the Pirates Invade Yorktown event. Initially, the Commission granted these funds to RLBA; however, it has come to the attention of the group that RLBA has 501(c)6 [Business Association] tax status, not the 501(c)3 status required by the Commission's charter. Mary Egan made a motion that the funding to RLBA be rescinded. Motion failed for lack of a second. Discussion continued. The issue is complicated by the fact that the RLBA has received grant funds from the Commission for several years. The 2024 grant was initially approved by the Commission based on prior approvals and has also been approved and allocated by the York County Board of Supervisors. It is unclear how the Commission could rescind a grant that has already been approved and allocated by the BOS. Mary Egan made a motion to table this issue until the next meeting of the Arts Commission so that the Commission can get answers to their questions. Motion was seconded by Debora Sasin. Motion carried unanimously.
Results of Discussion:
Minnie will consult with the Community Services Director, who will take it to the Deputy County Administrator.

New Business

1. The Commission reviewed the Final Reports submitted by the 2023 grant recipients for the necessary event and expenditure grant requirements. Five groups had final reports that lacked signatures or receipts. The Commission liaison for each group will contact the group administrator to make the necessary updates to their final report. Groups who have requested grants for 2024 will not receive any 2024 funds until their 2023 final reports have been completed.


The next meeting of the Arts Commission will be Thursday, September 14, at 9:00 am, at the Yorktown Library.



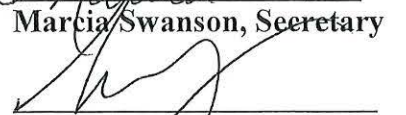
The meeting was adjourned at 11:40 am.

Respectfully submitted,
Marcia Swanson, Secretary

Approved:



Marcia Swanson, Secretary



Narielle Living, Chairperson