

Attendance: Don Henson, Bev Hutchens, Marty Kubilus, Dave Palomo, Bobby Patetta, Bob Sammon, Dave Waldeck, Ken Moody Arndt

Minutes: March 2017 Minutes approved via emails and not re-read.

Treasury Report: Balance \$2,538.62 Includes Member dues \$350. Will include \$44.12 Acme Cashback

Old Business:

-Report on Akron Art and Music Showcase at the Civic on 10-8-2017:

Per Bev, Dillon willing to meet any time to assist our group in planning/conducting our own workshop in the future.

-SCSC Apparel for Women Update:

Don contacted various suppliers. Young's Printing quoted \$10-16 per decent quality shirt; embroidery extra.

-Marketing Committee Update:

Not at this meeting.

-Opportunities to replace Taste of Hudson:

The only update, per Bev; Stage Fest at Highland Square likely will consist solely of plays, actors, and stage production. No response from 720 Market North Canton since last meeting.

-Board had considered an SCSC Songwriters Night; venue to be determined:

Bob S. stated that Brent Kirby would likely do an SCSC Songwriters night if SCSC could get 10 acts committed. Brent MC's an open mic at Brothers Lounge in Cleveland on Wednesday Night. The board will have to approach members to get such commitment.

-SCSC Bylaws:

Board was asked to again proofread existing SCSC Bylaws and ready item-specific comments for next meeting.

New Business:

-Email newsletter: Bob S will re-send the "finalized" version of monthly newsletter for board to give feedback. Highlight a member?/What reaction?/What additions needed?/Feature articles?

-Logo and Name Change: Logo to be reviewed by an expert and then disseminated to the board for review. Possible name change to Songwriters Summit

-Insurance: Bob S and David P to inquire into insurance for non-profit and board members.

Don mentioned he was advised to sign name on official document followed by specific position on the board, such as President, Secretary, etc.