

SPECIAL MEETING

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Thursday, November 29, 1979

9:00 A.M.

Commissioners Present: Muriel Johnson
Doreen Mauk
Leonard Simon
Karen Onstad-Wagner
Emily Strand
Judith Weintraub
Ed Beimfohr
Susan Willoughby (chair)

Commissioners Absent: Aisha Martin
John Hansen
Scott Turner

The November 29, 1979 meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Willoughby at 9:00 a.m.

The following motions were approved as follows:

Motion: That commissioners be on at least one committee and not on more than two.

Motion passed 5 in favor to 3 against.

Motion: That the chair appoint committee members and the chair of each committee after ascertaining committee preference of commissioners.

Motion passed unanimously.

Motion: That a written document be created to describe function, structure, and operating procedures of commission to be reviewed annually.

Motion passed unanimously.

The meeting was adjourned at 12:24 p.m.

Respectfully submitted,

Bill Moskin

DATE 12/29/79

SACRAMENTO METRO ARTS COMMISSION

Spence Mtg

ROLL CALL

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	<i>Absent</i>		
JOHNSON	<i>9 am</i>	<i>12²⁴ pm</i>	
MARTIN	<i>Absent</i>		
MAUK	<i>9 am</i>	<i>12²⁴ pm</i>	
SIMON	<i>9 am</i>	<i>12²⁴ p</i>	
STRAND	<i>9 am</i>	<i>12²⁴ p</i>	
TURNER	<i>Absent</i>		
WAGNER	<i>9 am</i>	<i>12²⁴ p</i>	
WEINTRAUB	<i>9 am</i>		
WILLOUGHBY	<i>9 am</i>		
BEIMFOHR	<i>9 am</i>	<i>↓</i>	

PASSED:

DEFEATED:

11/29/79

MOTION: PROPOSED BY: Beimfohr
Simon

SECONDED: Johnson
Wagner

that Commissioners be on at least one
Committee and not on more than two

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	_____	_____	_____
JOHNSON	_____	✓	_____
MARTIN	_____	_____	_____
MAUK	✓	_____	_____
SIMON	✓	_____	_____
STRAND	_____	✓	_____
TURNER	_____	_____	_____
WAGNER	✓	_____	_____
WEINTRAUB	_____	✓	_____
WILLOUGHBY	✓	_____	_____
BEIMFOHR	✓	_____	_____

PASSED:

DEFEATED:

DATE 11/29/79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Simon SECONDED: Wagner

that the chair appoint committees & chair of committee after a selecting committee pref of commissioners

	AYE	NO.	ABSENT OR NOT VOTING
HANSEN	_____	_____	_____
JOHNSON	✓	_____	_____
MARTIN	_____	_____	_____
MAUK	✓	_____	_____
SIMON	///	_____	_____
STRAND	///	_____	_____
TURNER	_____	_____	_____
WAGNER	///	_____	_____
WEINTRAUB	///	_____	_____
WILLOUGHBY	///	_____	_____
BEIMFOHR	///	_____	_____

PASSED:
DEFEATED:

11/29/79

MOTION: PROPOSED BY: *Mauck* SECONDED: *Simon*

that a written document be created to describe function, structure & operating procedures of Commission to be reviewed annually

	AYE	NO	ABSENT OR NOT VOTING
HANSEN			
JOHNSON	✓		
MARTIN			
MAUK	✓		
SIMON	✓		
STRAND	✓		
TURNER			
WAGNER	✓		
WEINTRAUB	✓		
WILLOUGHBY	✓		
BEIMFOHR	✓		

PASSED:

DEFEATED: