

## Revised Lyceum Committee Minutes for August 28, 2009

Introduction & welcome: Stuart Lenig, outgoing Lyceum Chair.

Committee members and other supporters present: Kathy Massey, Jeff Hardin, Stuart Lenig, Anne Reeves, Michael Darrell, Jayne Halter, Emily Gaskill, Christa Martin, Cecelia Johnson, Tom Winters, Anne Scott, Kathy Breeden, Herbert Cobb, Jane Campbell, and Karry Hathaway.

Agenda:

- 1) Election of new officers: Emily Gaskill, Chair; Anne Reeves, Vice-Chair, Anne Scott and Kathy Breeden, Billing contracts; \*Glenn Hudson, secretary; \*Stuart Lenig, treasurer.  
(\*Committee members: I received a note from Glenn, requesting that he be secretary. Since Stuart is very familiar with dealing with Lyceum funds and recording money, he has agreed to be treasurer. With your permission, I'd like to proceed with this roster of officers.)
- 2) Business:
  - a. Report from Stuart and Emily regarding projects underway
    - tentative Lyceum Event Schedule (see attached schedule)
    - Meeting with Dr. Margaret Smith: support already witnessed with Dr. Smith's letter to the Foundation for matching TAC grant funds for our "Swing into Fall" Music Series. Dr. Smith, along with Cecelia Johnson, arranged for the use of CSCC school van to transport visiting Japanese performers (visitors of Vanderbilt) for a dance concert on 10/05/09.
    - Tom Winters's highly successful Tuesday night Acoustic Café series (Tuesday Night Jam sessions) in Jones Student Center. Tom has hosted this event all summer and wishes to continue throughout the school year.
    - Our "Swing into Fall" music series includes four acts: Robert Edwards, Diane Marino, Dewayne Pigg, and Beegie Adair. Stuart and Emily are working with Nancy Ramsey to secure a TAC Touring Arts grant for \$3000 with additional artists' fees requested from Columbia State's Foundation . Funds still pending.
  - b. Budget: We received word from Dr. Margaret Smith that we would receive \$3000 for Lyceum Events this school year. Christa Martin from Access and Diversity and Cecelia Johnson from Student Services are willing to supplement funds when possible and appropriate for cooperative projects. Cecelia stated that Student Services could contribute \$2000 to Lyceum events.
  - c. Jane Campbell asked Lyceum to fund the annual, highly successful Mass Comm Forum reception. Lyceum will be contributing \$100 toward a very worthy cause.
  - d. Sub-committees: It was announced that several sub-committees need volunteers from the group to take care of the following. It was suggested that the group look over the schedule before committing. Those who have already volunteered are listed below:
    - PR and posters/press releases (Paul Hickey will help with this): Christa Martin, Herbie Cobb, Stuart Lenig, Emily Gaskill, Anne Reeves.

- Ushers/greeters and facilitators: Michael Darrel, Kathy Massey, Cecelia Johnson, Anne Reeves, Stuart Lenig, Emily Gaskill.
  - Area director: theater – Stuart Lenig; Lecture-Jeff Hardin; Music – Emily Gaskill; Dance – undecided.
- e. Jeff Hardin agreed to go ahead and investigate possible guest lecturers.
  - f. A discussion took place regarding getting more students involved with Lyceum. Everyone in the group was encouraged to solicit student participation. Programs to tap into: SGA and Peer Leaders.
  - g. Everyone in the committee was encouraged to actively investigate possible Lyceum events.
- 3) Next Lyceum Committee meeting: Friday, Sept. 11, 2009 at 1:00 in **Hickman Room 140**. Pending and new Lyceum events, status of the TAC grant, sub-committee assignments, student participation, and other pertinent issues will be discussed at that time.