

NCAPER Steering Committee Call

Thursday, 4/26/18, 1 PM

Mollie - announcements

- Michael Royce - official delegate NEFA
- Christa Blatchford stepping back, appointing someone, Ted remains

Jan - Director's report

- brought on official mid Feb
- AFTA webpage on correspondence - Ruby maintaining
- budget

program activities with ArtsReady & PAR

- Dance USA, Theatre Communications group - Jan presentation, Americans for the Arts, Association of ... Orchestras, Western Arts Alliance, Arts Midwest, PAE, Grantmakers in the Arts, NASAA, NPN
- next year: Chamber Music America, APAP
- onsite meetings in Atlanta
 - online tool meeting
 - Steering Committee meeting
- 44 calls, 690 participants thus far
- list of funders who help orgs after hurricane [...] - \$1,240,000
 - Amy brought up Staton Island Arts Council pushing into same space as NY network Culture Aid
 - Mollie and Susie raised these concerns with application
 - Amy will write to Tom concerning

Amy

- reporting on behalf of Tom / program working group
- Tom, Cornelia, Stephanie, Jennifer
- 2 phone meetings since in-person meeting
- program ideas
- areas:
 - swat teams - teams go down to work on issues
 - assessment tool - first phase tool for artists, arts orgs
 - cultural disaster ecosystem mapping - dev methodology and tool for visually mapping cultural networks
 - replacing damaged equipment - people want and need new equipment, maybe group purchase?
- NEA workshop in South Florida later this year

Mirielle

- share what we do and what membership entails

- fairness, emergency readiness
- before, during, after
- mobile friendly website
- print materials for power outages, etc - postcards
- social media for communication updates

Ted

- need membership committee
- we have a good story to tell
- going to need different kind of staff help to handle the different needs out there
- not hearing the need to step up in philanthropic circles
- Mollie - funders breakfast? Susie - dev committee should get together
- Ted - it's time to act boldly and comprehensively

Ruby

- finding right cadence for SC meetings
- meeting schedule proposal:
 - 1 month - business meeting - updates, report outs
 - next month - casual call, attend if you can, topical convo, wide-thinking, strategic
 - alternate

Mollie

- Membership model - feedback from Suzanne at NASAA

Amy

- working remotely for FEMA - Puerto Rico - "proposed courses of action" for gov to support the recovery of arts and arts orgs
- May 13 deadline
- damage figures
- is NCAPER interested in playing a role? swat teams
- request for any data on the impact
- Tom - they're looking for a big picture sort of thing, community building, longterm