

TOWN OF SOMERS CULTURAL COMMISSION REGULAR MEETING MINUTES

January 14, 2022 Piedmont Hall

Present: Ann Levesque, Chairwoman, Dan Fraro, Elaine Friedman, Lynne Goss, Dave Marti, Ann Murphy, Terri Schmidt, Gail Tishler, Eileen Fedorowich. Absent: Pat Bachetti, Bev Guimond, Gracie Herrity, Isabello Nolasco, Cincy Rusinowski, Bob Hall Giselle Genece.

Call to Order: Chair Ann Levesque called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited by all.

Secretary's Report: Meeting minutes of January 10, 2022 were unanimously approved with the following corrections: Meeting date should have been January 10, 2022 and Bessy first name corrected. Motion by Terri 2nd by Gail. (In the absence of Pat Bachetti, Elaine Friedman will take minutes tonight.)

Correspondence: Thank you letter received from Neil Connell for the gift basket received - Somers Village Gift Shop – filled with munchies and delivered by Ann Levesque.

Treasurer's Report: Financial Accounts Report: a. Motion by Dan and seconded by David to unanimously accept the financial report presented by Ann L.

b. Bills for Approval/Payment: Ann L. presented a bill from Somers Village Gift Shop in the amount of \$58. Motion by Terri, 2nd by Lynn to approve reimbursement to Ann L. for the purchase of a gift basket for Neil. Motion carried unanimously.

Old Business: a. Cindy moved to Stafford. Commission asked her to stay on as honorary member due to her expertise for working with computers. All agreed.

b. Motion by Elaine second by Dave to move forward with the Sunday, March 12, 2022 Coffeehouse concert with the same parameters as was previously set last year. Unanimously approved.

c. Ann L. Gave an update for the lineup of the 2022 Outdoor Concert Series.

d. Update was given by Ann M. for the 202 Sponsor Campaign including a copy of the sponsorship form.

e. All members were in favor of moving the September meeting date to Tuesday, September 13, 2022 due to a conflict of meetings for the Labor Day holiday weekend events calendar.

New Business: a. Juneteenth Celebration event was discussed. Ann L. will continue to pursue entertainers. Meeting locations were discussed due to possibilities of bad weather and need to move indoors.

b. Mission statement was discussed. David Marti read a copy of produced to the commissioners for review. Will be revisited at a later date as the promotion of Somers needs to be added to the Mission.

Adjournment was at 8:05 p.m.

Respectfully submitted by Elaine F. Friedman who is standing in for Pat Bachetti, Secretary - who had an approved absence.

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING.