## SOMERS CULTURAL COMMISSION REGULAR MEETING AGENDA November 13, 2017 – 7 P.M. PIEDMONT HALL

- 1. Call to order 7:00 p.m.
- 2. Secretary's Report
  - A) Approval of October Minutes
  - B) Correspondence
- 3. Treasurer's Report
  - A) Financial Accounts Report
    - i) October report
    - ii) Updates on sub-accounts
    - iii) Current Profit and Loss Statement
    - iv) Discussion on transfer of annual town distribution of \$2500
  - B) Bills to pay and approvals
- 4. Old Business
  - A) Publicity Review Ginny Lockwood
  - B) Treasurer's position Ann
  - C) Bad weather venue change @ Joanna's update for summer concerts Dan and Ann
  - D) Food truck addition to summer concerts update Debbie Hoadley and Ann
  - E) Hot and cold weather issues at Art Show Ann
  - F) Safety issues regards ramp, banister, lighting as well as emergency and loss of power Ann
  - G) Neil's surgery and Edible fruit Ann
- 5. New Business
  - A. Other matters for discussion
- 6. Next Meeting (Monday, Jan 8, 2018 @ 7p.m., Piedmont Hall) and adjournment