SOMERS CULTURAL COMMISSION MINUTES FOR FEBRUARY 11, 2019 REGULAR MEETING

MEMBERS IN ATTENDANCE: D. Fraro, S. Grabierz, P. Jones, A. Levesque, G. Tishler,

K. Worcester

ABSENT: P. Bachetti, D. Lewkowicz, G. Lockwood, D. Cutter, D. Whalen, B. Guimond HONORARY MEMBERS PRESENT: N. Connell, A. Murphy

SECRETARY'S REPORT: Dan made a motion to accept the minutes as presented. Sandy 2nd the motion. Approved unanimously.

There was no correspondence.

TREASURER'S REPORT: Sandy handed out the P & L statement as of January 31, 2019. There was no changes. Dan made a motion to accept the report. Gail 2nd the motion.

Approved unanimously. Sandy presented to bills to be paid to Staples for supplies. One was \$15.94 and one was \$4.88. Dan made a motion to pay the bills and Kathy 2nd. Approved unanimously.

OLD BUSINESS:

PUBLICITY: Ginny sent an updated report via email to the commission members. We are getting good publicity from the JI. All agreed that Ginny is doing a good job at getting our concerts publicity.

- B. 1/13/19 concert the Jose Paulo & Band was a full house and we received \$133.00 in donations.
- C. Ann reported that Jeff has agreed to keep open Joanna's for our summer concerts if it becomes necessary that we have to move indoors at no cost to the commission.
- D. Ann handed out a schedule of the 2019-2020 concerts. All dates have been filled with verbal agreements. Contracts will go out soon.
- E. There was no update on the Somers "Connection" magazine featuring the Photography Show.
- F. Neil made a presentation on a possible Scarecrow contest sponsored by the Commission in the fall of 2019. Gail, Sandy and Donna agreed to co-chair this event. Sandy made a motion to go forward with this event and make a budget to be presented at our next meeting. Dan 2nd. Approved unanimously. NEW BUSINESS:

- A. D&G Graphics spend down: Sandy made a motion that anyone buying at D&G needs to report to Sandy what and how many items starting May 11, 2019. Dan 2nd. Approved unanimously.
- B. ART SHOW: Neil reported that the artists that exhibit at our shows will be allowed to bring up to 10 of their prints for sale. Racks have been purchased to display the prints. Everyone agreed this was a good idea.
- C. HARD CANDY TO HAITI: tabled

Dan made a motion to adjourn the meeting and Sandy 2nd Meeting adjourned at 7:58 pm

The next scheduled regular meeting is March 11, 2019 at 7pm

Respectfully submitted,

Patricia A. Jones, Secretary

Minutes are not official until approved at a subsequent meeting