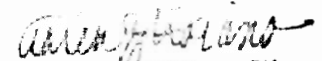


**STAFFORD ARTS COMMISSION
MEETING 8 JANUARY 2013
MINUTES**

RECORDS
VOL. _____ PAGE _____
STAFFORD LAND RECORDS

2013 JAN 22 A 11:49


ATTEN TOWN CLERK

1. **Chair Georgia Michalec called the meeting to order at 7:10.**
2. **In attendance by signature:**
 - Georgia Michalec**
 - Carly Imhoff**
 - Nancy Dutton**
 - Amy Hartenstein**
 - Cheryl Wilson Maynard**
 - James Bailey Charlie Hutale**
3. **The minutes from the last meeting were read by James Bailey. Carly made a motion to approve with a second by Cheryl. Approved unanimously.**
4. **A Thank you card was signed by members and will be sent to Howard Buckland. Mr. Buckland has agreed to fund our summer concert for the summer of 2013 – one year**
5. **The commission welcomed Cheryl Wilson Maynard as a new member.**
6. **Illness has caused other member to miss this meeting; Florence Polens has injured her back falling on the ice. Members will contact her to offer help.**
7. **The Treasurer was not present at the meeting and therefore a treasurer's report was not available.**
8. **Georgia will submit our budget for the 2013-2014 fiscal year with six line items established. Carly made the motion to submit the budget proposal as discussed by the commission with a second by Jim. Approved unanimously.**
9. **Fund Raising: Please think of ideas and members will investigate grant opportunities available (NEFA)**
10. **Workshops: The Commission discussed a children's storytelling performance by Caroline Sterns (\$250) Also discussed was a calligraphy workshop offered by Pat Fause who is a member of the CT calligraphy society. Local Artists have offered to do a calligraphy workshop. The commission will post on our Face-Book page.**

11. The Arts Commission discussed offering winter workshops. The commission is proposing classes be offered by experienced teachers. Submissions will be sent to Amy Hartenstein via Face-Book and must include a sample of work. We will also communicate via e-mail (Roger) and post on the bulletin board (Town hall) Workshops to be considered include but are not limited to the following: painting, bonsai, guitar, basket weaving, wood turning, jewelry making. Most important, participants will leave with a project.

12. Cheryl Wilson Maynard volunteered to offer a pottery workshop and a jewelry workshop.

13. Summer Concerts: dates are: June 30, July 7, July 14, July 21, July 28, and August 4. All concerts begin at 6:00 P.M.

The following concerts were considered and voting will begin at the February meeting. Maximum payment for performers is \$600.

WinterGreen

Acoustic Rick (web site)

Podunk Blue-Grass Festival (August 4)

River-Boat Ramblers (Bob)

Coyote Grace

Macia Brothers (3 brothers playing Beatles type music)

Hip Hop

Tim Goodhall and Mike Allison (Coltrane Band)

14. Country Dance at Memorial Hall to be held the 3rd Saturday except for April begins at 7:30 Members present by 6:30 will be: January 19th – Rodney; February 16- Cheryl; March 16 – Florence and Nancy; Mary 18 ?

15. Coffee House – January 27th - Nenad Bach and Marci Geller will be performing and will be paid \$100. Members signed up to bring naked goods.

16. Summer Movies to be held in Hyde Park, Saturday nights. The suggestions made by members of the Arts Commission include:

Princess bride

Attach of the Killer Tomatoes

(Black and white) King Kong

A League of Their Own

Finding Nemo

Georgian volunteered to research cost etc. and bring a list to the Commission meeting in February

17. Classical Concert in June – (Downtown park area) Acoustics are a huge problem because of the constant traffic etc. We will discuss this further at the February meeting

18. Autumn In The Park

A sub-committee was formed. The sub-committee includes: Carly, Charlie, Cheryl, Chris, Deb and will have a meeting on Tuesday 12 February at 7:00 P.M.

19. Bulleting Board – Charlie is making a collage with pictures, press releases, photos of our events etc.

20. Carly will write the press releases for the Arts Commission Events

21. Old Business – Continue to Meet and Greet and heightened awareness of the Arts Commission

22. Adjournment – A motion was made by Amy with a second by Cheryl that the meeting be adjourned at 8:55.

Respectfully submitted:

Nancy C. Dutton (acting secretary for this meeting)

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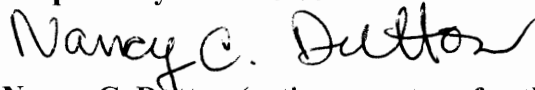
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