

Newtown Cultural Arts Commission
July 13, 2017
Meeting Minutes

The Newtown Cultural Arts Commission held a meeting on July 13, 2017, at Town Hall South.

Members Present: Laura Lerman, Rob Kaiser, Andrea Spencer, Donna Randle, Grant Ossendryver

Members Absent: John Conk, Jen Cebrey, Tracy Van Buskirk

Auxiliary Members: Elaine Martin, Walter Dolan

Guests: Kathy Meyer

Laura Lerman called the meeting to order at 7:04 pm.

Officers Report:

Laura Lerman (Chair): Addressed the issue that in the past, the NCAC has often had trouble getting a quorum for the transaction of business, particularly during the summer when people are on vacation. This is a time of year when meetings are particularly important to prepare for the Arts Festival. A motion was passed to amend the current bylaws requiring a 2/3 majority for a quorum. The bylaws will now state that 4 commission members out of 9 will constitute a quorum.

Arts Festival:

To date there is \$966.77 in ticket sales for Sawyer Fredericks (24 VIP tickets, 8 lawn seats), 40 craft vendors, and Wells Fargo has committed to a \$3,000 sponsorship.

Walter Dolan is keeping the festival website up to date. Band information has been posted and he has added a paypal button for film submissions.

Municipal Gallery:

Laura Lerman talked about naming the municipal art gallery and encouraged members to bring suggestions to the next meeting.

There being no further business, the meeting was adjourned at 7:55

Newtown Cultural Arts Commission

All meetings to be held at: Conference Room, Town hall South unless otherwise noted.

2017-18 NCAC Meeting Schedule

August 10
September 14
October 12
November 9
December 14
January 11
February 8
March 8
April 12
May 10
June 14 July 12