

Members in Attendance: JoAnn, Robert, Cathy, Pasqua, Nick, Rosemarie, Jana, Jane (5:44)

Meeting to Order : 5:38 PM

#### Consent Agenda

Approval of Proposed Agenda - JoAnn motions to accept the agenda as presented, Pasqua seconds. All approve.

Approval of April Minutes - JoAnn motions to accept the minutes as presented. Cathy seconds the motion - All approve - Rosemarie abstains.

JoAnn motions to contact Bob Eckert and have him add the Chair and Vice-Chair to the administrator positions on the MAC Facebook page. Jana seconds. All approve.

#### New Business

- Jane will be handling the invitations for the upcoming events. She would like the copy sent to her ASAP so she can get it up and out. Michele has a poster-ish copy which she can provide to Jane and she can manage the design and Michele will handle the distribution.

- Jim Balcome and Dan Thompson are meeting to discuss the composition to commemorate the 80th anniversary which will be performed at the Road Race Gala in November. Michele would like to motion that we consider an honorarium for the troubadour for this composition at a to be agreed upon later figure. Robert seconds. All approve.

- Have we agreed to hold an artists networking event for next year's State of the Arts at the Dehn Gallery - Tabled

- Posting minutes on the Website -

- Commission members' bios on the Website roster.

- Posting of HOF recipients on the Website

- Possibility to have HOF nominations "interactive" on the Website - Nick will explore the option of a writable PDF or interactive Web form.

- New HOF nomination - Dr. James Gentile from MCC by Dr. Vivian Shipley, SCSU - JoAnn motions that we hold his nomination and consider it next year. Jane seconds the motion. All approve.

- Michele will check with Bob Eckert about whether his commission spot is active or if we need to ask the Manchester Chamber of Commerce for an alternate representative.

- Last year we had Robin Simpson design some awards for the HOF. She was going to make up a little plaque with the Arts Commission colors and Michele will keep the Commission

apprised. Robert mentions that the major supplier of glass is going out of business soon and if she hasn't been made aware yet, she should start looking for alternative sources.

#### Old Business

- Annual Report & Youth Service Commissioner - Michele has the annual report template and has made the required updates. The Youth Commission has yet to provide us with a Youth Commissioner, Pasqua will use her avenues to see if there are interested individuals at MHS.

- Big Book of Ideas & HOF organizational issues - We will make note of the procedures used this year to make it easier in the upcoming years. We will have a committee for the events to ensure smooth events. Michele has steps of basic procedures and we can follow those general guidelines and alter them for the individual events as necessary.

Hall of Fame will have an appetizer and social hour from 6-6:45/7. The program itself will start about 7:00.

Publicity

Proclamations (if necessary)

Photographer

Awards

Permit/Application/Building Use Forms

Refreshments

Paper Goods/Disposables if serving food

Flowers

Background outlines - if highlighting certain individuals

Poet Laureate/Town Troubadour

Art Showcase - display area artists' work.

Invitations/Guest List

Thank you notes

Commissioner Badges

Troubadour Event -

- Scheduled Event for July 28. We are looking at a cost of around \$1000 (\$700 realized). We will explore our budget as well as Imagine and see if there's a co-partnership opportunity there.

Did anyone attend any events recently - GHAC has an arts conference coming up which Robert has signed up for - they will be focusing on marketing the arts. Michele attended "Proof" at the LTM, it was quite enjoyable. Their next event will be June and then again in September. Rosemarie mentions that there is another event on June 9 (our commission meeting date) being held by the GHAC which supports neighborhood studios she will attend and inform us of anything pressing. Jane has some materials about the Dehn's new exhibition on May 20 which will focus on contemporary textile art. There is another event tomorrow, but it's ticket-only "Trash to Fashion". Cathy is attending the Forum tomorrow night.

There being no further business, JoAnn motions to adjourn, Jana seconds. All approve. 6:38 PM.