VILLAGE OF MAMARONECK COUNCIL OF THE ARTS REGULAR MEETING MINUTES Wednesday, January 4, 2012 – 7:00P.M. Mamaroneck Library

1. <u>Meeting called to order</u>. The meeting of the Council of the Arts was called to order by Chairwoman Phyllis Gutterman at 7:05 p.m.

The following members were present:

Chairwoman Phyllis Gutterman, Members Chari Allison, Jane Dorian, Lori Henry; Joycemarie Washburn

Absent: Lee Stringer, Barbara Weiss

Guest: Vered Reznik

Approval of Minutes: There was no December meeting.

2. Old business:

- a. Phyllis reported on the holiday Craft Fair at the library in December and read excerpts from artists; extremely positive and successful.
- b. Suggestion for next year's event: Better signs at library.
- c. Village will cut a check for approximately \$750 to the library for installing hanging systems for gallery (5% proceeds donated from sales).

3. New business:

- a. Possibility of inviting more people to meetings to generate ideas and hear from community.
- b. Phyllis informed council that we have a Facebook page to help get the word out about events.
- c. Using the library for music/concerts. Vered Reznik will write a proposal.
- d. Summer concerts: discussion of how to connect with other events, add food, schedule on one day, etc.

Adjournment: Phyllis Gutterman made a motion to adjourn and Chari Allison seconded it. All in favor.

Meeting was adjourned at 8 p.m.