

VILLAGE OF MAMARONECK COUNCIL OF THE ARTS  
REGULAR MEETING MINUTES  
Wednesday, October 3, 2012 – 7:30P.M.  
Harbor Island

1. Meeting called to order. The meeting of the Council of the Arts was called to order by Chairwoman Phyllis Gutterman at 7:40 PM

The following members were present:

Chairwoman Phyllis Gutterman, Members, Chari Allison; Solange DeSantis ; Jane Dorian; Joycemarie Washburn; Barbara Weiss

Absent: Lee Stringer

Approval of minutes:

Ms. Weiss makes a motion to approve the September Minutes and Ms. De Santis seconds. All in favor.

2. Old business:
  - a. Crafts Fair: Ms. Allison gives a report on the upcoming Holiday Crafts Fair at the Library with 11 vendors so far for Saturday Dec. 1. The limit this year will be 40 vendors.
  - b. Poetry Live! Ms. Gutterman reports that the event will take place at Emelin on Sunday April 28, from 2-4.
  - c. Report on Columbus Park : Ms. Gutterman reports that Charlie Brown had an audience of 100 people.
  - d. Word of Mouth: Ms. Allison reports on progress; waiting for final edition.
  - e. Brochure: Ms. Weiss reports on status of brochure for Council.
  - f. Valentine concert: Ms. De Santis discusses possibility of using Sandbox Theater for Valentine show.
3. New business:

Music at Holiday Crafts Fair: Ms. Gutterman proposes paying a small honorarium to musicians (Kenneth and friend) to play at Crafts Fair at library. In December. Ms. Gutterman makes a motion to incorporate music at Crafts Fair and Ms. Washburn seconds. All in favor.

Adjournment: Ms. Gutterman makes motion to adjourn and Ms. De Santis seconds. All in favor. Meeting adjourned at 8:47 PM.