# VILLAGE OF MAMARONECK COUNCIL OF THE ARTS REGULAR MEETING MINUTES Wednesday, November 14, 2012 – 7:30P.M. Regatta Meeting Room

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

### The following members were present:

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

**Guest: Robin Campbell** 

\_Absent: Lee Stringer

# Approval of minutes:

Ms. Allison makes a motion to approve the October Minutes as amended and Ms. Weiss seconds. All in favor.

#### 2. Old business:

- a. The Council thanks Toni Ryan for her many years of service and support as a Board liaison to the Council of the Arts in Mamaroneck.
- b. Fair: Ms. Allison discusses upcoming Holiday Crafts Fair at the Library and asks members to take shifts on Friday for set-up and Saturday for the fair. Ms. Gutterman hands out posters to advertise the fair and members agree to place around the Village and surrounding areas. Ms. Gutterman reports that music will be played from 12 to 2 PM.
- c. Ms. De Santis reports that Valentine Romantic Music and Song evening will not take place due to the lack of a suitable venue.
- d. Brochure: Ms. Weiss reports on status of brochure for the Council.
- e. Ms. Dorian and Ms. De Santis report on the status of Poetry Live!

## 3. New business:

Ms. Gutterman announces a Meeting at Arts Westchester on November 20 and asks if Council members wish to attend.

Adjournment: Ms. Washburn makes motion to adjourn and Ms. Weiss seconds. All in favor. Meeting adjourned at 8:50 PM.