# VILLAGE OF MAMARONECK COUNCIL OF THE ARTS REGULAR MEETING MINUTES

Wednesday, December 12, 2012 – 7:00P.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 7:05 PM

## The following members were present:

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

Guest: Robin Campbell Absent: Lee Stringer

### Approval of minutes:

None

#### 2. Old business:

- a. Ms. Gutterman notes Village Liaison, Ilissa Miller, and terms of council members renewed.
- b. Fair: Ms. Allison reports on December Arts and Crafts Fair; fewer patrons than last year; quality of work quite high and varied; perhaps better publicity for next year.
- c. Library Board Meeting: Ms. Gutterman announces a meeting with the Library oard regarding the hanging of art displays.
- d. Ms. Weiss reports on logo for the Arts Council and shows the artist's renderings for members to comment. Next step will be for Ms. Weiss to try different colors or arrangements.
- e. Ms. De Santis reports on the meeting she attended for Arts Westchester and the program to nominate individuals and/or organizations for awards.
- f. Poetry Live! Ms. De Santis reports on the offer of Arcadia Florists to loan us plants for the April 28 event or to arrange for purchase.
- g. Word of Mouth: Ms. Allison reports on status of project. All external segments are finished and the crew is ready to film the studio portion in the Library with a live audience.

#### 3. New business:

Summer Concert Series: Ms. Gutterman announces that we have to begin to select and sign up bands. Mr. Stringer may take on the job of organizing the summer series.

Adjournment: Ms. Allison makes motion to adjourn and Ms. De Santis seconds. All in favor. Meeting adjourned at 8:23 PM.