

VILLAGE OF MAMARONECK COUNCIL OF THE ARTS
REGULAR MEETING MINUTES
Wednesday, FEBRUARY 1, 2012 – 7:00P.M.
Mamaroneck Library

1. Meeting called to order. 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, Jane Dorian; Lee Stringer; Joycemarie Washburn; Barbara Weiss

Absent: Chari Allison , Lori Henry

Approval of Minutes: Ms. Weiss makes a motion to accept the January minutes. Seconded by Ms. Washburn. All in favor.

2. Old business:
 - a. Summer Concert series. Members decided on two concerts in July and two in August with rain dates built in. Lee Stringer will take charge of getting bands and contracts. Possible additions: restaurants offering a boxed dinner to go; advertising concerts as family entertainment.
 - b. Poetry Live: Phyllis Gutterman gives an update. Jane Dorian agrees to help with the event.
 - c. Tri-Municipal Council: Phyllis Gutterman discusses the possibility of forming partnerships with other local councils to sponsor events.
3. New business:
 - a. Ning: a social website: Phyllis Gutterman discusses using the website to feature and promote local artists. She will send information to members.
 - b. Forming a 5013c: Phyllis discusses forming a 5013c to help fundraise and promote the Council. Barbara Weiss makes a motion to begin the process and Lee Stringer seconds the motion. All in favor.

Adjournment: Lee Stringer makes a motion to adjourn and Joycemarie Washburn seconds it. All in favor.

Meeting was adjourned at 8 p.m.