

VILLAGE OF MAMARONECK COUNCIL OF THE ARTS
REGULAR MEETING MINUTES
Wednesday, April 4, 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, Chari Allison; Jane Dorian; Lee Stringer; Joycemarie Washburn; Barbara Weiss

Absent: Lori Henry

Guests: Dan Ferrante, Westchester Sandbox Theater
Solange DeSantis, artist

Approval of Minutes:

Ms. Weiss makes a motion to approve the March Minutes and Mr. Stringer seconds. All in favor.

2. Old business:
 - a. Summer Outdoor Theater for Families: Mr. Ferrante suggests that the Sandbox Theater perform a free play for the public, *Into the Woods*. Mr. Stringer makes a motion that the Council support the outdoor theater project by covering some of the expenses. Ms. Weiss seconds. All in favor.
 - b. Poetry Live: Phyllis Gutterman gives an update and discusses staffing and gifts for teachers and poet laureate. LMCTV will cast the program live.
 - c. Budget: Phyllis Gutterman reviews budget which is the same as past years plus the reserve.
 - d. Summer Concert Series: Lee Stringer gives an update. Needs press releases.
 - e. Word of Mouth: Chari Allison reports that 6 guests have been filmed. Studio portion still need to be done.
3. New business:
 - a. LMCTV has increased their Web presence and has a roving reporter for the arts. Possibility of sponsoring a program with them about what's going on in the arts around town.

Adjournment: Mr. Stringer makes motion to adjourn and Ms. Washburn seconds. All in favor.

Meeting was adjourned at 8 p.m.