

VILLAGE OF MAMARONECK COUNCIL OF THE ARTS
REGULAR MEETING MINUTES
Wednesday, August 1, 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 7:30 PM

The following members were present:

Chairwoman Phyllis Gutterman, Members, Solange DeSantis ; Jane Dorian;
Barbara Weiss.

Toni Ryan

Guests: Dan Ferrante

Absent: Chari Allison ; Lee Stringer ; Joycemarie Washburn

Approval of minutes:

Ms. Gutterman makes a motion to approve the May Minutes and Ms. Weiss seconds. All in favor.

Ms. Gutterman makes a motion to approve the June Minutes and Ms. Weiss seconds. All in favor.

2. Old business:
 - a. Ms. Gutterman provides an update of outdoor play performance in Columbus Park. Dan Ferrante informs members that the play will be *You're a Good Man Charlie Brown* possibly for the September 15 weekend around 2 pm. Ms. Ryan says she will inquire about stage materials.
 - b. Ms. Gutterman updates members on the Council's Face Book presence and discusses social media.
 - c. Ms. Gutterman discusses Poetry Live! and Ms. Dorian and Ms. DeSantis volunteer to work on the program.
 - d. Ms. Gutterman updates the members on the status of Word of Mouth.
 - e. Ms. Gutterman discusses the upcoming Holiday Crafts Fair at the Library and inquiries are already being received.
 - f. Ms. Weiss gives an update on the Council brochure and is working on it with Ms. Allison.
3. New business:
 - a. Ms. Gutterman discusses possible winter music concert at the Emelin.
 - b. Ms. DeSantis discusses upcoming interview with Journal News.

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