VILLAGE OF MAMARONECK COUNCIL OF THE ARTS REGULAR MEETING MINUTES Wednesday, September 5, 2012 – 7:30P.M. Harbor Island

1. <u>Meeting called to order</u>. The meeting of the Council of the Arts was called to order by Chairwoman Phyllis Gutterman at 7:30 PM

The following members were present:

Chairwoman Phyllis Gutterman, Members, Chari Allison; Solange DeSantis; Jane Dorian; Lee Stringer

Guests: Kenneth Murphy

_Absent: Joycemarie Washburn; Barbara Weiss

Approval of minutes:

Ms. De Santis makes a motion to approve the August Minutes and Ms. Gutterman seconds. All in favor.

2. Old business:

- a. Crafts Fair: Ms. Gutterman discusses the upcoming Holiday Crafts Fair at the Library and Ms. Allison reports that she has paper work from last year to use for planning.
- b. Musical in the Park: Ms. Gutterman distributes posters for members to distribute for performance in Columbus Park of *You're a Good Man Charlie Brown*.
- c. Poetry Live! Ms. .Gutterman discusses Poetry Live! and she and Ms. De Santis will meet with director of Emelin to set date.
- d. Word of Mouth: Mr. Stringer and Ms. Allison give updates on the status of Word of Mouth; still polishing video.

3. New business:

- a. Valentine concert: Ms. De Santis discusses plans for Valentine concert/songs with possible refreshments/dessert; theme: "lighter side of love."
- b. Winter concert; Guest Kenneth Murphy discusses possible classical concert.

Adjournment: Mr. Stringer makes motion to adjourn and Ms. De Santis seconds. All in favor. Meeting adjourned at 8:47 PM.