DRAFT VILLAGE OF MAMARONECK COUNCIL OF THE ARTS REGULAR MEETING MINUTES Wednesday, March 13, 2013 – 7:00P.M. Harbor Island Park

1. <u>Meeting called to order</u>. The meeting of the Council of the Arts was called to order by Chairwoman Phyllis Gutterman at 7:08 PM

The following members were present:

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

Ilissa Miller Guest: Robin Campbell

<u>Approval of minutes</u>: Ms. Washburn makes a motion to approve the February Minutes and Ms. De Santis seconds. All in favor.

- 2. <u>Old business</u>:
 - a. Ms. Gutterman discusses preparations for Poetry Live! taking place on April 28 at the Emelin. Ms. Dorian and Ms. De Santis report on progress and Ms. Gutterman plans to send invitations.
 - b. Logo Discussion: Ms. Miller will check on design of logo to conform to village logo. Members discuss ways to incorporate logo designed by Ms. Weiss and artists onto letterhead, posters, etc.
 - c. Website: Ms. Gutterman discusses website and plans to send updates to Sally.
 - d. Word of Mouth: Mr. Stringer discusses the Word of Mouth premiere at the Library on March 20 and preparations needed.
 - e. Arts and Crafts Fair: Ms. Allison discusses possible dates for the December fair at the Library.
 - f. Summer Nights on the Sound: Members discuss options for music and bands.
- 3. <u>New business</u>:
 - a. Art Show: Ms. Weiss announces an art show at the Library in December featuring Mamaroneck Seniors.
 - b. Classical Concert: Ms. Gutterman reports that the Council may consider sponsoring a classical concert with Vered Resnik to introduce families to classical music.

Adjournment: Mr. Stringer makes motion to adjourn and Ms. Allison seconds. All in favor. Meeting adjourned at 8:28 PM.