

VILLAGE OF MAMARONECK ARTS COUNCIL
REGULAR MEETING MINUTES
Wednesday, April 10, 2013 – 7:00P.M.
Harbor Island Pavilion

1. Meeting called to order. The meeting of the Arts Council was called to order by Chairwoman Phyllis Gutterman at 7:05 PM

The following members were present:

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

Absent: Chari Allison

Guest: Robin Campbell

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

2. Old business:
 - a. Ms. Gutterman announces official approval of the name change from Village of Mamaroneck Council of the Arts to Village of Mamaroneck Arts Council by the Board of Trustees.
 - b. Logo: Ms. Gutterman announces approval for the new Arts Council Virtual Motto to be used with the Village Seal on correspondence, posters, etc. Ms. Weiss shows two versions (square shape and banner) of Virtual Motto and asks members for feedback. Ms. Weiss makes a motion for the Council to purchase as needed banners, posters, T Shirts, etc. with the Logo and Village Seal for the summer concert series and other events. Ms. Dorian seconds the motion. All in favor.
 - c. Budget: Ms. Gutterman announces that the annual budget for the Arts Council has been approved with the same funding as the previous year. The new budget will begin June 1, so Ms. Gutterman urges members to present any current invoices by early May.
 - d. Poetry Live! Sunday, April 28, 2:30 PM at the Emelin Theatre. Ms. De Santis says that she has reserved tables at Emelin, is arranging for decorative stage plants, and is working on staging event with music, lighting, etc. Ms. Dorian discusses gifts for teachers (Billy Collins CD), meeting with printer to choose colors for Anthology, and envelopes for tickets at the Emelin. Ms. Gutterman says she will take care of envelopes and tickets. Ms. Gutterman will also create invitation and list of guests to invite. LMC-TV will be filming at the event.
 - e. Summer Concert Update: Concert series called Summer Nights on the Sound, running Sundays, July 4, July 14, July 21, July 28, and August 8 is Family Fun Night with VOM Recreation Department. August 15 and August 22 are rain dates. Mr. Stringer says that the St. Thomas Orchestra

has agreed to perform with an 18-20 piece section of their group at the Harbor Island Bandstand on July 4, playing 1812 Overture, Copeland selections, and more for a \$2000 fee. Contract is in negotiation. Also in contract negotiations are the following: July 14 – The Ed Palermo Band (Jazz Fusion); July 21 – Third Stone (Rhythm and Blues). Additional groups under negotiations: Jonathan Batiste (redefining jazz with keyboards and drums). Also looking to book local talent. Ms. Gutterman discusses local sponsors for some of the concerts (Music and Arts and the DeRosa Family) and she will contact them. Mr. Stringer will contact WFUV Radio to get information on purchasing a promotional package for the events.

- f. Word of Mouth: Mr. Stringer discusses the possibility of continuing the Word of Mouth series and possibly One Act plays. He will draw up a budget and a plan.
3. New business:
Art Show: Ms. Gutterman announces a juried art show for teenagers at Mamaroneck Library. Ms. Washburn will contact the Library about judging.

Adjournment: Mr. Stringer makes motion to adjourn and Ms. Weiss seconds. All in favor. Meeting adjourned at 8:48 PM.