VILLAGE OF MAMARONECK ARTS COUNCIL REGULAR MEETING MINUTES Wednesday, February 12, 2014 – 7:00P.M. The Regatta Conference Room

 Meeting called to order. The meeting of the Arts Council was called to order by Chairwoman Solange De Santis at 7:10 PM <u>The following members were present:</u> Solange De Santis; Chari Allison; Robin Campbell; Lee Stringer; Joycemarie Washburn Andres Bermudez Hallstrom Absent: Jane Dorian; Barbara Weiss

<u>Approval of minutes</u>: Joycemarie makes a motion to approve the January Minutes and Robin seconds. All in favor.

- 2. <u>Old business</u>:
 - a. Poetry Live! Solange reports that Mary Louise Cox wants to set up a foundation, Westchester County Poetry Fund Foundation, to give money to teachers to attend summer writing workshops at Sarah Lawrence and Manhattanville College. Andres will look into whether Council can donate money to the fund. The Emelin has all the tech requirements underway for Poetry Live on Sunday, 4/27 at 2:30pm. Possibility: using the library community room for refreshments.
 - b. Arts Westchester Show: Joycemaire reports that she and Barbara have will set up a meeting with Arts Westchester to continue planning for Mamaroneck Arts Council Art Show set for October.
 - c. Word of Mouth: Lee and Chari report that they will be meeting about the next round of shows. Lee would like to hire Respect Films for a second round of filming. Friends of Library possibly donating \$500 toward costs. Lee will work on a budget and Solange will look for sponsors.
 - d. Summer Nights on the Sound: Lee reports that he is getting many inquiries. For July 4th he discussed the possibility of a booklet/magazine about Mamaroneck paid for through advertising. Possibility of using sales reps to sell ads and thus increase attendance for concert. Andres will check if village-sponsored event can have commercial advertising. The music will be finalized by April. On July 4th the concert might start at 8 pm instead of 7pm to better coincide with the fireworks.
- 3. <u>New business</u>:

The Village of Mamaroneck is having a food, wine, and music festival on 9/21 to 9/22/14. The event will be run by an outside company with whom the village is negotiating.

<u>Adjournmen</u>t:

Lee makes a motion to adjourn and Robin seconds. All in favor. Meeting adjourned at 8:17 PM.