

VILLAGE OF MAMARONECK ARTS COUNCIL
REGULAR MEETING MINUTES
Wednesday, December 12, 2017 – 7:00P.M.
Village Hall Conference Room, 123 Mamaroneck Avenue

1. Members and guests:
 - i. Members present: Chair, Solange De Santis ,Chari Allison, Jane Dorian, Marina Kiriakou, Jacqueline Meier, Joycemaire Washburn, Jamie Weisinger,

Guests: Melissa Moak,
Absent: Robin Campbell
2. Meeting called to order
 - i. The meeting of the Arts Council was called to order at 7:13 PM.
3. Approval of minutes
 - i. Kiriakou moved to approve the Minutes of the November meeting. Dorian seconded. All in favor.
4. Recognition of Outgoing Chair:
 - i. Meier recognized the many contributions De Santis has made in the two terms she has served as Chair of the Arts Council. Members made speeches and presented her with flowers and a gift certificate.
5. Nominations and Elections
 - i. Dorian nominated Meier and Allison as co-chairs. Kiriakou seconds. All in favor.
 - ii. Allison nominated Dorian as secretary. Meier seconds. All in favor.
6. Welcome New Member
 - i. De Santis welcomed Marina Kiriakou as a new member of the Arts Council and gave her an official tee shirt.
7. Summer Concerts
 - i. De Santis started a discussion about Summer Nights on the Sound concerts at Harbor Island Park. De Santis noted that the cost for the July 4th concert will be \$3600. Members discussed all the work necessary to plan for the concert. Someone will have to take over the many activities and duties of planning and organizing the July 4th concert and the other concerts as well.
 - ii. Discussion of advertising, website, contacting Park and Rec and Leon for help with the promotion of the summer concerts. Action items: contacting Sandy and Leon.
8. Spring Arts/Crafts Fair
 - i. Chari discussed the feasibility of a spring fair. Members suggested various places such as Murphy Brothers or Half Time (Arts and Drafts Show).
 - ii. Allison noted that work would have to begin immediately if the Council agrees to proceed. May 3 is a possible date. Tents, food trucks, etc. would be needed.

9. Post Mortem – December Arts and Crafts Show at the Library
 - i. Members agreed the show was a success despite the snowy weather.
 - ii. The art work and crafts were high quality and most artists sold a fair amount.
 - iii. Members complimented Allison on the well-functioning and interesting event.

Art Lectures at the Mamaroneck Library

- i. Meier reported on the upcoming art lectures: February 25; March 18; May 20.
 - ii. The Community read will take place on April 22 and Meier asked for ideas to tie into the book 1968.

12. Adjournment
 - i. Washburn made a motion to adjourn the meeting. Meier seconded it. All in favor. Meeting adjourned at 8:33 PM.