



Art-Speak
CITY OF PORTSMOUTH CULTURAL COMMISSION
October 19, 2009 Board Meeting
Meeting Notes

In Attendance:

Ellen Fineberg
Chris Greiner
Jane James, *Chair*
Steve McHenry
Peter Michaud
Sheila Shea
Leanne Spees

Absent:

Russell Grazier
Blair Hundertmark
Anna Nuttall

Also:

Sue Cobler
Diane Cabell

Jane James began the meeting at 6:34pm.

1. Review of Minutes

The September 21, 2009 minutes were unanimously approved, with no changes.

2. Treasurer's Report

Leanne Spees reported that September expenditures were for the Coordinator's salary, catering for the fundraising meeting, and postage. Our 990 form will be sent to the accountant by the end of the week. The board voted unanimously to approve the Treasurer's Report

3. Funding Committee

Jane James circulated the annual appeal letter to the board. She reported that the annual appeal would be mailed out after the November board meeting. Board members will hand-sign letters at the November board meeting. She also reported that a handful of grant applications are either submitted or are being researched and will be submitted before the end of the year.



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4. **Nominating Committee**

Ellen Fineberg reported that a number of names of potential nominees were brought up at last month's committee meeting.

5. **Outreach Committee**

Anna Nuttall submitted a written report in her absence.

6. **Overnight Art Committee**

The board decided unanimously to proceed with the Overnight Art exhibition for the summer of 2010. The board will meet on Tuesday, October 27 to assign tasks for Overnight Art. A smaller committee will meet in advance of that meeting in order to iron out the sponsorship package.

The board went into executive session at 8:10 to discuss potential board members.

Adjournment

Meeting was adjourned at 8:45pm.

Meeting notes taken by Chris Greiner, *Secretary*



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Art-Speak, City Cultural Commission Board of Directors (alpha order)

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Russell Grazier
Christopher Greiner, *Secretary*
Blair Hundertmark
Jane James, *Chair*
Steve McHenry, *Vice Chair*
Peter Michaud
Anna Nuttall
Sheila Shea
Leanne Spees, *Treasurer*
Nancy Carmer, *Ex Officio*
John Bohenko, *Ex Officio*