

In Attendance:

Tom Cocchiaro Molly Ferrara Ellen Fineberg Chris Greiner Blair Hundertmark Steve McHenry Peter Michaud Anna Nuttall Sheila Shea

Absent:

Russell Grazier Jane James, *Chair* Leanne Spees

Also:

Sue Cobler

Steve McHenry began the meeting at 6:42pm.

1. Review of Minutes

The December 21, 2009 minutes were unanimously approved.

2. Treasurer's Report

Treasurer's report was waived till February's meeting, because of Leanne Spees's absense

3. Annual Appeal Update

Sue Cobler reported that donations total \$3500, from 28 donors. Thank you letters have been sent out.

4. Outreach Committee Report

Anna Nuttall reported that Nate Walker began his residency last week. The committee is ramping up to do the publicity for the project, which will continue through the end of the school year. The committee will develop a PR plan, with the help of Tom Cocchiaro.



5. Overnight Art Sponsorship/Funding

Sue Cobler reported that we have \$1,200 in pledges committed, from two businesses with the potential for \$3,000 more on the way. The board committed to making 10 asks for sponsorship and to report back to Sue on each of them by Monday, February 1. In addition Sue will draft a template letter for individual donations, which we can send out to our personal contacts. Tom Cocchiaro will coordinate an email blast to the members of the Chamber of Commerce regarding sponsorship.

6. Additions to the Agenda

Sue Cobler reported that the RFP for the Fire Station Percent for Art Project is going well.

7. Review of New Action Items

Adjournment

Meeting was adjourned at 7:55pm.

Meeting notes taken by Chris Greiner, Secretary



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

Tom Cocchiaro Molly Ferrera Ellen Fineberg 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*