



**Art-Speak**  
CITY OF PORTSMOUTH | CULTURAL COMMISSION

**May 24, 2010 Board Meeting**

**Location: Infinite Imagining, 933 Islington Street, Portsmouth  
Meeting Notes**

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

Diane Cabal  
Tom Cocchiaro  
Molly Ferrera  
Ellen Fineberg  
Russell Grazier  
Christopher Greiner, *Secretary*  
Blair Hundertmark  
Jane James, *Chair*  
Steve McHenry, *Vice Chair*  
Peter Michaud  
Anna Nuttall  
Jody Record  
Sheila Shea  
Leanne Spees, *Treasurer*  
Nancy Carmer, *Ex Officio*  
John Bohenko, *Ex Officio*



## May 24, 2010 Board Meeting

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### Meeting Notes

- i. Chris Greiner sent his report via email which included the schedule for installations, reception details, and the auction events' upcoming needs.

- ii. There was some discussion about the media/pr timeline.

#### **b. Outreach**

- i. Anna Nuttall reported that the ArtWorks closing reception was scheduled for Wednesday, May 26th at 6pm at Infinite Imagining.
- ii. Anna also reported she is looking forward to furthering the Committee's initiatives for the next school year.

#### **c. Advocacy**

- i. The committee has been working on a questionnaire for the members of the Arts & Cultural community.
- ii. Ellen Fineberg has asked for a timeline for the Portsmouth Middle School in order to better understand the process.

#### **d. Nominating**

- i. Jane James, Ellen Fineberg, Blair Hundertmark, and Sheila Shea will be leaving the board at the end of the June.
- ii. The board was given the names of people to contact and to let Ellen Fineberg know of any/all updates.
- iii. A new slate of officers will be presented to the board on June 21st.

#### **5. Remarks from the President, Jane James**

Jane spoke briefly about the need for Art Speak (and the greater Seacoast area) to maintain their strong arts community. She commented on how regional organizations are creating more programming in communities in northern New Hampshire.

#### **6. Additions to the Agenda**

#### **7. Review of New Action Items**

#### **8. Adjournment**

Meeting was adjourned at 8:31pm.

Meeting notes taken by Board member Sheila Shea, in Chris Greiner's absence.



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Meeting Notes**

**In Attendance:**

Diane Cabell  
Tom Cocchiaro  
Ellen Fineberg  
Russell Grazier  
Blair Hundertmark  
Jane James  
Peter Michaud  
Anna Nuttall  
Sheila Shea  
Leanne Spees

**Absent:**

Molly Ferrera  
Chris Greiner  
Steve McHenry  
Jody Record

**Also:**

Sue Cobler

Jane James began the meeting at 6:35pm.

**1. Review of Minutes**

After one spelling correction, the April 19, 2010 minutes were unanimously approved.

**2. Treasurer's Report**

Leanne reported that the income for April was \$3,292.50 and the Expenditures were \$10,082.57 which covered the stipends for six artists for Overnight Art. She also reported that the assets as of 4/30/2020 were 54,527.58 and that she will propose a FY2011 budget for approval by the board at the next meeting.

**3. Proposed FY11 Budget**

Leanne reported that the assets for FY 09/10 are \$55,027.58 but there was no further discussion about FY 2011.

**4. Committee Reports**

**a. Overnight Art**