



Art-Speak
CITY OF PORTSMOUTH CULTURAL COMMISSION
October 18, 2010 Board Meeting
Meeting Notes

In Attendance:

Diane Cabell
Tom Cocchiaro
Meganne Fabrega
Molly Ferrara
Russell Grazier
Chris Greiner
Sarah Haskell
Steve McHenry
Peter Michaud
Anna Nuttall
Leanne Spees
Liz Wright

Absent:

Robin Albert
Christine Penney

Also:

Sue Cobler

Steve McHenry began the meeting at 6:33pm.

1. Review of Minutes

The board unanimously approved the August 18 minutes. There were no minutes from September's strategic planning session.

2. Treasurer's Report

Steve McHenry made a motion to suspend the Treasurer's Report due to number of items on the evening's agenda, which was unanimously approved by the board.

3. Annual Appeal

Sue Cobler reported that the Annual Appeal letter is being drafted and will be ready for the November board meeting. In the meantime board members are invited to add/amend names to the list.

4. Additions to the Agenda

There was a discussion regarding changing the board meeting time. A decision was made to not change the meeting time.

5. Continuation of Strategic Planning Session

a. Establishment of Committees for FY11 – Chairs in bold

- i. Executive Committee – **Steve**, Diane, Molly, Chris
- ii. Education/Outreach – **Anna**, Liz, Tom, Sarah



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- iii. AFTA – **Robin**, Liz, Leanne, Steve, Peter, Molly
- iv. Marketing – **Tom**, Russ, Meganne, Anna, Chris
- v. Public Art – **Peter**, Jeff Hyland, Jane James, Sarah
- vi. Nominating – **Russ**, Liz, Meganne, Robin
- vii. Funding/Development – **Meganne**, Leanne, Molly, Diane

b. Current Funding Resources

- i. City Support (including in-kind)
- ii. Grants
- iii. Corporate Sponsorship
- iv. Annual Appeal

6. Review of New Action Items

- a. It was discussed that a reception for Overnight Art artists and sponsors should be arranged between now and Thanksgiving. Sue and Leanne will be spearheading this initiative.
- b. The board voted unanimously to allow an email vote to approve the Art-Speak 990.

7. Adjournment

Meeting was adjourned at 7:53pm.

Meeting notes taken by Chris Greiner, Secretary.



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

Robin Albert
Diane Caball, *Vice Chair*
Tom Cocchiaro
Meganne Fabrega
Molly Ferrara, *Treasurer*
Sarah Haskell
Russell Grazier
Christopher Greiner, *Secretary*
Steve McHenry, *Chair*
Peter Michaud
Anna Nuttall
Christine Penney
Leanne Spees
Liz Wright
Nancy Carmer, *Ex Officio*
John Bohenko, *Ex Officio*