



Art-Speak
CITY OF PORTSMOUTH CULTURAL COMMISSION

**November 15, 2010 Board Meeting
Meeting Notes**

In Attendance:

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

Absent:

Leanne Spees

Also:

Sue Cobler

Steve McHenry began the meeting at 6:45pm.

1. Review of Minutes

The board unanimously approved the October 18 minutes with a correction to the name of the chair of the AFTA committee.

2. Treasurer's Report

Molly Ferrara reported on both the September and October income and expenses since the board did not report on the budget last meeting.

3. Committee Reports

- a. **Nominating Committee** – Russ Grazier reported that will be meeting next month
- b. **Outreach Committee** – Anna Nuttall reported that the H(eat) event will wrap up in February/March. They also discussed the African Burying Ground, regarding the idea of a youth group assisting on an aspect of the project. It was also decided that A-S will participate in Youth Art Month with the help of additional people outside the board. Sarah Pawling from New Heights attended the meeting. Web Development was also discussed and how Outreach could work with the Marketing Committee on that project. Outreach to the Chamber of Commerce was also discussed as a possible initiative.



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- c. **AFTA Committee** – Liz Wright reported that the committee will be meeting next week.
 - d. **Development Committee** – Meganne Fabrega reported that the committee reviewed the annual appeal letter draft and gave feedback. They discussed funding ideas for the future. They discussed the amount of money needed for the AFTA survey rollout. They discussed their relationship with the Marketing committee. They asked that each committee bring their projects to the development committee so that the development committee can look for funding sources.
 - e. **Marketing Committee** – Tom Cocchiario reported that the committee has not been able to meet yet.
 - f. **Public Art Committee** – Peter Michaud reported that the committee has not been able to meet yet.
- 4. **Additions to the Agenda**
 - 5. **Review of New Action Items**
 - 6. **Adjournment**
Meeting was adjourned at 7:23 so that the board could write personal notes on the annual appeal letters.

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*