



ARTSPEAK Board of Directors Meeting
MARCH 19, 2012 6:30-8:30
Portsmouth City Hall 4th Floor

Attendance:

Robin Albert
Sarah Haskell
Anna Nuttall
Cathy Sununu
Pam Watson
Liz Wright
Leanne Spees
Molly Ferrara

Absent: Nancy Pearson

Visiting community members:

Robin Lurie-Mererkopf (Potential Board member).
Business developer, grant writer (citizen).

1. Treasurer's Report and info on the Rotary Grant

We received the rotary grant, 2000.00
No expenses –coordinator, program admin, postage, and CCN
Balance on hand: approx. 22500.00
990 and makeover for tax purposes

2. Children's Day Coordinator

Name for activity: Interactive sculpture
Cathy will email Nancy for estimate Banner Print

3. Public Art/City Council Referral

Nancy Carmer Presents two public art proposals to the city

Red Eft: May 13-16th.

Seeks permission to host temporary art installation in partnership with Sustainability Fair/Sustainable Portsmouth.

3 spots: Corner near mill pond, Junkins/South park, Market Square
They will do a call for art and Tim will vet them.

KitClews Uncle Sam Installation in Market Square:

Art Speak will follow same process as in the past with an addition of Art-Speak will do final approval (with regard to quality/safety) at : X deadline.

Sarah Haskell will attend the meeting with Nancy, DPW, Police et al as needed.

Trouble (BullyingMovie) Looking for a sponsor (to help them show at the library). They want to show it at libraries and May 13th or 20th. General feedback is that it's not an art film, and that there are several social services / orgs to host this more appropriately. Nancy will follow up and make recommendations.

4. AFTA Launch

Americans For the Arts
September 13th/14th (Schedule attached)
Highlights:

- Bank of America Speaker Series for Leadership Seacoast Breakfast @ Sheraton is booked (small downstairs space).
- Press Conference: Seacoast Media, Chronicle, PSNH, etc...

5. June Symposium

Stakeholders: BUILDING RELATIONSHIPS: Arts community: arts orgs
Meeting with arts organizations. Input session/structured.

Next year AFTA

6. Discover Portsmouth Event review

Running theme was discussing what can Discover Center Portsmouth provide to the arts community? (Location/space). And "what can Discover Center Portsmouth do to promote the arts"? It was determined that it might be useful to meet with Mary Ellen Burke to discuss how Art-Speak and Discover Center might work together or clarify roles as they pertain to the arts and culture of Portsmouth so as to provide the most comprehensive support and advocacy.

Ex: Discover Portsmouth has a space (forums, artist presentations etc.)
Art-Speak has partnership with the City (policy, advocacy, etc..)

7. Discussion re: "New Vision"

Roles and responsibilities (and potential initiatives) presented by Cathy and Anna were reviewed and prioritized by the group. Next step: Anna will draft the feedback and present for final review via email, and a third draft at the next Board meeting.

8:30 Meeting adjourned.