



Middletown Committee for the Arts

Minutes

Monday, December 13, 2010 at 5:00 pm

Gaudet School, Aquidneck Avenue, Middletown, RI 02842

Those in attendance were: Linda Phelan, chair; Amy Cordeiro, vice-chair; Susan Woythaler, secretary; Carmela Geer; Diana Skaggs; Nancy McAuliffe; Diane Kerins; Diane Andrews; Lisa Hansel.

❖ Call to Order

- Linda called the meeting to order at 5:05 PM

❖ Motion to approve previous Minutes of November 2<sup>nd</sup> & December 4<sup>th</sup>

- Linda made a motion to accept the minutes of November 2<sup>nd</sup> with the correction; Amy 2<sup>nd</sup>; passed
- Linda made a motion to accept the minutes of the December 4<sup>th</sup> meeting; Diane Kerins 2<sup>nd</sup>; passed

❖ Review of December 20<sup>th</sup>, 2010 7PM Town Council Presentation

- Discuss Presentation Points
  - Edited the “Goals and Arts Plan and Time Line”
  - Motion made by Linda to accept the edits; Carmela 2<sup>nd</sup>; passed
  - Linda will put together the packets
  - Lisa will enlarge the logo and put it on foam board.

❖ Old Business

- Carmela reviewed the points of the “Open Meeting Act”
- The booklet “Compliance with Rhode Island’s Open Meeting Act” was distributed to members of the committee

- There will be a workshop on the “Open Meeting Act” at CCRI Newport, on January 13, 2011.

❖ New Business

- Susan will re-do the minutes and e-mail to Linda for posting and distribution
- The list of Arts Venues in Middletown and the Artist List were reviewed and edited.
- The committee decided to use the font “Calibri” in 12 for our documents.
- Richard has been assigned as the liaison from the Town Council to the Middletown Committee for the Arts.
- Carmela reported that she has discussed the web-page with Matt Wainright. He will put our information on the web-page, including the information from the report to the Town Council.
- Nancy gave a report about the monthly Newport County Arts and Cultural Council meeting. There will be a panel discussion regarding “Arts Centers” at the March 24, 2011 meeting. Linda will be on the panel.

❖ Adjourn Meeting

- Meeting adjourned at 6:05PM
- Next meeting: Monday, January 10, 2011, 5PM at Gaudet School Library

***Respectfully submitted by: Susan Woythaler, secretary***