



Middletown Committee for the Arts
Minutes of February 25, 2013 5:15pm

Middletown Police Department . Valley Road . Middletown, RI

Present: Diane Kerins, Diana Skaggs, Lisa Hansel, Diane Andrews, Sharon Morgera, Carmela Geer, Amy Cordeiro

Absent: Linda Phelan, Richard Cambra, Jill Armstrong

Call to order at 5:16

Minutes of January 28, 2013 approved unanimously.

Old business

1. Library exhibit
 - a. The exhibition ends this week.
 - b. Members of the committee offered to take the art work down.
 - c. The opening was a great success.
 - d. The children were excited and the program was impressive.
 - e. The children's librarian set up a scavenger hunt and helped the kids get their library cards
2. Beach Sticker Presentation
 - a. It was also a great success
 - b. It was very well attended
 - c. The winners will receive their prizes through the mail.
 - d. All participants received a thank note from the committee
3. Mission Statement Display
 - a. Status still in process
4. Celebration of the Arts
 - a. Location of the high school
 - b. Still awaiting confirmation

5. Committee Membership
 - a. Diane will ask the art teachers again
 - b. It was suggested that we develop a job description
 - c. Give our student representative a specific role
 - d. The Committee will continue to look

6. Communication
 - a. How will the committee know what they should attend
 - b. We will keep each other in the loop
 - c. We will add a community arts event in the committee's agenda every month to encourage attendance
 - d. The Committee will ask the Chair to make a formal request of the Town Administrator for a webpage on the town website

New Business

1. Time and day when our meetings are held
 - a. Schedule is problematic for some of our members
 - b. Continue this conversation for the next meeting

2. License Plate
 - a. Rosemary Day has offered to bring the idea of partnering with us as our fiscal agent to the Friends of the Library
 - b. She will need a formal request from us to move forward
 - c. Diana and Amy will form a subcommittee
 - d. The Committee voted to form a subcommittee to formulate a request to the Friends of the Library

3. Portsmouth Art Center
 - a. Sharon shared that the Town of Portsmouth is interested in partnering with Middletown to support the efforts of the Portsmouth Art Committee
 - b. This might be a place for some of the license plate money could go

Meeting adjourned 6:20pm

Next meeting March 25, 2013 at 5:15pm

Respectfully submitted, Carmela Geer, Secretary