

NORTH KINGSTOWN ARTS COUNCIL

August 12, 2009
Town Hall Annex Building
7:00pm
AGENDA

1. Call to Order
2. Pursuant to RIGL-42-46-69C
Notice of this meeting has been posted on the Secretary of State's Website
3. Approval of Minutes
4. Financial Items - Stephanie
5. Guests - Kristen Dito-Sylva - Thursday Concerts
Kathleen Carland
6. Correspondence
 - a. Internal - Tony
 - b. Lafayette Band -Did not receive paid bills - Tony
 - c. Seabee Business After Hours - How many attended July 30- 5-7pm
 - d. Seabee Museum Island X1 Picnic - August 16, 2009 -Tony
 - e. Lost Arts - Melissa
7. Publicity
 - a. Thursday Family Concert
 - b. Centreville Bank Photo - Fran
8. Project Proposals, Final Report -Fran
 - a. Pioneer Consort Performance - Patience is Back
 - b. Take and Arts Break Funding, Class for 09
9. Old Business
 - a. Senior Center Memories - Patience
 - b. Tuesday Concert - Tony
 - c. Artist Roundtable - Pam
 - d. Contra Dance - Pam
 - e. Wickford's 300th Birthday - August 15, 2009 - 1 - 4pm – Melissa
 - f. Smith's Castle Strawberry Festival - Carolyn
10. New Business
 - a. New Member - Lynne M. Heinzmann
 - b. Jae Spence
The Old Grange Building
Allan Moores - Called - Tony
 - c. Michele Bednarick
New Project Proposal Form
 - d. New shirts very impressive at Concerts
 - e. Should we have a say in appointments of new people to the Council

continued

page 2

11. Wickford Junction - Tony - Lynne
12. Adjournment

Next Scheduled Meeting – September 9, 2009

Interpreters are available for the hearing impaired. Any one in need of an interpreter should contact the Town Clerk's office at 294-3331 ext. 121 three (3) days prior to the meeting.