

FACA Steering Committee Minutes December 9, 2015

“Art is the process of creative selection.” – Shari Broder

In attendance: Jane Bradley, Keith McBride, Betsy Roper, Mark Evans, Elizabeth Guffey

Meeting called to order at 7:05pm

(1) Approve Minutes of November meeting

Minutes were amended as follows:

Jane Bradley moved to accept the minutes; Betsy Roper seconded the motion. Motion passed unanimously. November minutes were accepted as amended.

(2) InfoHub Working Group updates:

Ellen Ebert is continuing to try unsuccessfully to connect with Sheila Nappi regarding physical kiosk for arts at Bow Street Market.

AI: EG and Jane will send contact info for Sheila to Ellen.

Elizabeth reported on Shari's work on Facebook and her work in getting out the RFP for the website development. RFP has gone out, deadline is December 30.

(3) Scott Miller reported via email he is working on donation from GFCC and has the Director's & Officers Insurance application.

AI: Jane will follow up with Scott regarding details for possible vote at next meeting.

(4) Group considered whether we need a post office box for FACA and decided to defer this decision to save limited funds until necessary.

(5) Logo contest.

AI: Set up the contest to go out in January.

(6) Location Committee report:

Mark Evans noted a commercial property on Prout Rd that we might consider.

Jane & Elizabeth reported on visit to Property B.

Discussion about needs, interests, etc. and where we are on the timeline and process toward a physical arts center.

Also discussion of financial planning – need for, magnitude of budget, etc.

(7) Talked about pulling FebFest under FACA banner.

AI: EG will send email to others to double-check, and will alert Freeport Players board. EG will then incorporate FACA into FebFest materials.

(8) Needs Assessment working group: Julie Freund reported via email that she and Susan Hazzard are planning a meeting of the fine arts community in January to start.

Next Meeting Thursday January 7, 7pm at location TBD.

Meeting adjourned at 8:42pm.

Minutes submitted by Elizabeth Guffey, FACA Secretary