

**Exeter Arts Committee  
Meeting Minutes for August 16, 2017**

**DRAFT**

**Meeting Called to Order: 6:35pm**

**In Attendance:** Kathy Lewis Thompson, Karen Noonan, Karen Desrosiers, Darius Thompson, Irene Hall, John Moynihan

**Absent:** Anne Surman

**Guests:** Bob Glowacky (ExTV)

Item #	Topic	Discussion	Outcome/Action
1.	New Banner	We have a replacement for the large white banner that hangs on the light pole beside the building.	Kathy LT confirmed DPW said they will hang the banner
2.	July Minutes	<ul style="list-style-type: none"> <li>• Artist Linda Anason name fixed</li> <li>• For Oct show, Kathy followed up with Sylvia, not Reney</li> </ul>	All approved minutes with fixes
3.	Exeter TV presentation	<p>Bob G. went through the proposed plan for putting the TV studio in the gallery “back room”</p> <ul style="list-style-type: none"> <li>• Irene questioned access issues for seniors/handicapped, ie. Use on Fri am by SOS</li> <li>• Bob G thought they would use the space for filming on Sat. to accommodate working citizens. This is a conflict as artists use space many Saturdays.</li> <li>• Typical use of backroom by ExTV would be 7 days a week, during the day and evenings. EAC expressed concerns over conflicts in scheduling.</li> <li>• Raised issues with other use of that space, such as for meetings and during the political season.</li> <li>• Said that ExTV would schedule their use of space around EAC/artist use, but also said they would ultimate say in scheduling and approval.</li> <li>• Discussed potential issues during renovation of old space and costs</li> </ul>	<p>Karen D. mentioned that back room is basically booked every weekend from mid-Sept through Dec right now.</p> <p>Karen D. will send a more comprehensive list of the general use of the backroom to Bob G.</p>
4.	Lottery Day	Changing art hanging in Town Offices building on Sat. Sept. 2 <sup>nd</sup> . Starts at 10am, be there at 9:45am	Karen D will get the key. Karen N, Kathy and Darius can also be there

5.	Back Room Use	<p>The following requests have come in to use the backroom:</p> <ul style="list-style-type: none"> <li>• Tai Chi annual luncheon, Oct. 14, 12:30</li> <li>• Doris Rice, annual holiday notecard workshop, Nov. 11 9-3</li> <li>• Bob Richardson, oil painting workshops, Sept. 23 and 24, all day, and an 8 week class Oct. 7 – Dec 9, mornings <ul style="list-style-type: none"> <li>○ Will accommodate Nov. 11 for Doris</li> <li>○ Possible conflict on Dec. 9 if PPAF has matinee</li> </ul> </li> </ul>	<p>All in favor</p> <p>All in favor</p> <p>All in favor</p> <ul style="list-style-type: none"> <li>• Karen D will confirm Bob is flexible re. Dec 9 and working with PPAF</li> </ul> <p>Karen D will notify all</p>
6.	Current Shows	<p>Sept. Abstracts &amp; Oddities</p> <ul style="list-style-type: none"> <li>• Karen N and Darius chairing</li> <li>• Karen N will handle food for reception</li> <li>• Need sitting schedule – everyone generally does 4 hours when possible</li> <li>• Darius/Karen N will need to handle money/payments for artists if any sales (as Karen D will be away). Main issue will be any checks written to EAC.</li> </ul> <p>Oct. Transitions</p> <ul style="list-style-type: none"> <li>• Kathy and John chairing</li> <li>• Kathy followed up with Unity Team but they will not be displaying during show after all</li> <li>• Reviewed Call to Artists</li> <li>• Kathy will work on music early so payment can be organized before Karen D leaves</li> </ul> <p>Kit Cornell was a big supporter of the EAC for a long time and passed away. Idea was raised re. possible tribute to her during a show.</p> <p>Performance Poetry Event</p> <ul style="list-style-type: none"> <li>• Reserved first floor for Oct. 25 and 26<sup>th</sup> in hope of pulling it together for one of those nights</li> <li>• John is still working on this and may possibly have a couple performers</li> </ul> <p>Dec. Holiday Show</p> <ul style="list-style-type: none"> <li>• Should we do 3 receptions again? <ul style="list-style-type: none"> <li>○ Kathy proposed not having live music on the Sat. for the “family</li> </ul> </li> </ul>	<p>Darius will handle marketing, etc.</p> <p>Darius got permission to use UFO festival graphic as well</p> <p>Will work on finding a way to honor her, perhaps during holiday show.</p> <p>John will continue working on this</p> <p>Voted in favor (Darius abstained)</p>

		<p>style” reception and just playing holiday CDs.</p> <ul style="list-style-type: none"> <li>○ Agreed to have live music Thur and Fri evenings</li> <li>○ John suggested maybe the PPAF folks would sing a bit in the gallery</li> </ul> <ul style="list-style-type: none"> <li>● Hanging will be Tue Nov. 28</li> <li>● Open in conjunction with Festival of Trees Thur Nov. 30</li> </ul>	
7.	Budget/Funding for EAC	<ul style="list-style-type: none"> <li>● Reviewed and discussed budget request letter</li> <li>● Darius moved to vote that we ask for \$6000 for 2018</li> <li>● Karen D will make proposed changes and submit request</li> </ul>	Voted all in favor
8.	Outreach	<p>Open House</p> <ul style="list-style-type: none"> <li>● Invite gallery users, community organizations, selectmen, artists, etc</li> <li>● Introduce current EAC members</li> <li>● Talk about plans</li> <li>● Thur Aug 31, 6-730</li> </ul> <p>Newsletter – Occasionally, can be simple, with reminders</p>	<p>Karen D will do an invite and send it out</p> <p>Everyone invite others if anyone is missed</p> <p>Will revisit this idea</p>
9.	Recording Secretary	No update at this time	Tabled for next meeting

**Meeting Adjourned:** 8:30pm

**Respectfully Submitted by:** Karen Noonan and Karen Desrosiers