

**Exeter Arts Committee
Meeting Minutes for Nov. 15, 2017**

Final

Meeting Called to Order: 6:30pm

In Attendance: Kathy LT, Darius T, Karen N, Irene H, Anne S, Karen D, John M

Absent:

Guests:

1. October Minutes
 - No changes
 - Irene motion to approve, Karen N 2nd
 - All in favor
2. Right to Know
 - Discussed information from training and impact on committee procedures
 - Reminder to use BCC and/or not use “reply all” on email
 - Plan shows a bit earlier to avoid too many emails for logistics
 - Add “Other Business” item to end of agendas to avoid need for too many email discussion to set agenda
3. Pat Nickerson request to use backroom on Mondays, 9-3, for art classes for 10 weeks
 - Karen D motioned to approve, Kathy 2nd, all in favor
4. Question raised on how many students Doris Rice ended up having for her holiday card painting workshop.
 - Karen D will ask her
5. Update on Kit Cornell tribute during holiday show
 - Karen D working with Kit’s daughter, Jess, and others to pull it together
 - Jess asked about potential family use of gallery for a memorial, Dec 20-23rd timeframe
 - Karen D will follow up and have them fill out an application when they’ve decided what they’re doing
6. Update on budget request
 - Request was discussed at Nov 9 budget recommendation committee meeting
 - Anne S provided update of discussion and questions asked/addressed
 - Budget recommendation committee voted unanimously to recommend approval of the budget request
7. Public work session regarding TEAM issues
 - Scheduled for Mon Nov 20th in Nowak room – will be recorded
 - Documentation in support of EAC and gallery was put together and provided to the selectmen and town manager to hopefully put these questions to bed
8. Auction issue revisited

- Karen D provided response to this question from town attorney Laura Spector-Morgan on Jan 23, 2013
 - The EAC cannot raise money to then be donated to a non-profit as this is “not a public purpose”
 - This does not prevent other organizations from applying to use the gallery and having their own auction if they want to
9. Officer Position
- Karen N. resigned as Scribe
 - Kathy and Karen D requested that everyone read through positions and roles defined in bylaws to consider who might be right for which positions with the intention to have nominations and voting on officers and roles in January.
10. New members
- We have 3 member slots open – possibly Malcolm Wesselink
11. Discussed Google Transcriber app
- Giving it a try to see if it’s a solution
12. Holiday Show
- Show details and Blue Note Big Band concert coming together
 - Beth asked us to hang stars in gallery windows again
13. Lighting Update
- Karen D was approached by an artist’s husband who offered to possibly make a donation to fund the lighting.
 - Karen D put together a proposal with costs, which she sent to him and shared with EAC
14. 2018 Show Plan
- Discussed possibility of several larger special events outside of gallery
 - Agreed to schedule a special meeting in Jan. for strategic planning to move forward with events
 - Agreed that in the interest of getting the Town Hall 1st floor we should pick and apply for whatever dates are available that make sense. Karen D agreed to do this.

Meeting adjourned at 8:12pm

Respectfully submitted by Karen Desrosiers