

Exeter Arts Committee October 2012 Minutes
October 25, 2012

The meeting of the Exeter Arts Committee was called to order 6:00 on this 25th day of October 2012 Exeter in the Old Town Hall Gallery.

Present: Kathy, Jane, Karen D., Karen N., Bob Richardson, Don Clement, Rawson Webb (new member), Lauren Chuslo-Shur

Guests:

Topic	Discussion	Recommended Action
1. September minutes		Approved as written
2. "30 Under 30"	Dean was unable to attend.	He will give final report later.
3. Grey Panels	Bob met with Exeter Decorating about covering the remaining large grey panels in the back room. They estimated \$300, with the work to be finished in one day. Kathy has been in touch with Ann Howland about Danville's acceptance of the remaining panels (but Ann is unavailable at the moment). Dean wants to retain the T-panel to accommodate large paintings.	Committee agreed to the price. Kathy will continue to attempt to get in touch with Ann. Bob will pursue ways to recycle the old materials.
4. Silent Auction, Nov. 10	The piano tuner is coming Tues. AM. The first tuning cost \$140; this one may be less. The big white banner has been put back up. The auction details are coming along fine. The gallery needs more art tags.	Kathy will meet the tuner to let him in. BIG thanks to Don C.!! Bob is 'on top' of the donations for food. Jane and Karen will order more.
5. Holiday Show	Opens November 29.	Call to Artists has been emailed out. Karen rotated a sign-up sheet for gallery-sitting.
6. Policies/Procedures By-Laws for the EAC	Karen D. has researched all the past P&P of the EAC, talked or emailed with past EAC members and has written a draft of updated P&P.	All committee members will read the draft and comment on it. We will discuss at next meeting (which is on Tuesday, Nov. 13 because of the Thanksgiving holiday.)

<p>7. Calendar for 2013</p>	<p>Policies and Procedures needs to be approved before we can establish absolute dates for 2013 shows.</p> <p>Brief discussion of which shows are options for the schedule: (in chronological order)</p> <ul style="list-style-type: none"> *photographers *SOS *Spring Show, coop with Raynes Farm *"30 Under 30" *Patriotism *Holiday Show 	<p>To be decided after Policies are clear.</p> <p>(2 issues to be decided:</p> <ul style="list-style-type: none"> *Can an EAC exclude any artist who wishes to participate? *Is it EAC's responsibility to raise money for charities?
<p>8. Lighting outside 'elevator' entrance</p>	<p>The largest light outside the side entrance has been out for some time.</p> <p>Also, the light at the top of the stairs in the backroom is on, and Kathy couldn't find a switch to turn it off!</p>	<p>Don will talk with Kevin Smart.</p> <p>Bob will check it out tomorrow when he comes to meet with Exeter Decorating.</p>
<p>9. EAC website</p>	<p>A committee member opined that the EAC website is difficult to find on the town's updated website.</p> <p>Lauren has sent Auction news to the town and does not see it up yet.</p>	<p>Lacking any laptops or smartphones in the group, we couldn't verify it at the meeting.</p> <p>In order to keep confusion to a minimum, Kathy and Jane will be the 'point persons' to communicate with Sherri at the Town Offices about content on the website.</p>
<p>10. Meeting adjourned</p>	<p>7:36</p>	

Respectfully submitted,
Karen Noonan and Jane Kiernan

EAC: Current Voting Members:

Kathy Lewis-Thompson, Chair; **Jane** Kiernan, Vice Chair; **Karen** Desrosiers, Treasurer;
Karen Noonan, Scribe, **Robert** Richardson, Gallery Supervisor (or SOS representative?), **Rawson**
Webb, Lauren Chuslo-Shur