

Exeter Arts Committee November 2012 Minutes

November 13, 2012

The meeting of the Exeter Arts Committee was called to order 6:30 on this 13th day of November 2012
Exeter in the Old Town Hall Gallery.

Present: Kathy, Jane, Karen N., Bob Richardson, Lauren Chuslo-Shur

Absent: Rawson Webb, Karen Desrosiers

Guests: Francesca Fay, Dean Scott

| Topic | Discussion | Recommended Action |
|----------------------------|---|---|
| 1. October minutes | | Approved as written |
| 2. Meeting Structure | *Trying to abide by modified Robert's Rules of Order. Committee members should be recognized by the Chair before speaking. Guests may also speak, but must also be recognized by the Chair first and, obviously, do not have a vote. | *See attachment to the official minutes |
| 3. "30 Under 30" | *Dean presented a 'rough' draft of a final report. *It was a very successful show and will be offered again next year. But it is also a changing show (because of the age limit) and so it must change with the artists ages. Under Dean's guidance, the artists are assuming more responsibility for the running of the show. | *See attachment to official minutes *Artists must submit an bio which indicates their age. * Dean suggested a large, weather-resistant sign for the elevator information. |
| 4. Silent Auction, Nov. 10 | *WXEX was a great publicizer of the show. *Monster Gas was also helpful in advertising. *The Women's Club 'manned' the refreshment table which was a great help. *Many companies now require a tax ID for making donations *Attendance was very good, probably around 300! * The committee chose to 'delay' the main reception until around 5:30, when wine was offered. | *See attached report *In fact, the Town of Exeter has a TaxID#. Dean has a sample letter that he has used in the past for this purpose. (*See attached template.) |
| 5. Holiday Show | Karen Desrosiers was absent. *Lauren mentioned that the Exeter Newsletter has an on-line schedule for announcing shows. | Drop-off is the 27 th Opening is the 29 th and the Reception is Dec. 1 |
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| 6. Other (Jane) | *Pimentos is interested in displaying art from local artists. How does this work? *If enough Exeter shops have artwork, it might be enough to get an Art Walk going! | Lauren and Bob offered suggestions for finding artists. The SAA has a list specifically for that purpose. |
| 7. SOS Show (Francesca) | *Can we set a date for the SOS show? *Kathy reminded us that we need to new Policies and Procedures before finalizing a calendar for next year. We keep coming back to the issue of “inclusiveness”, whether every EAC show HAS to be open to ANYONE – vs- the SOS show which, on the surface, is open only to SOS members. | *See #8 |
| 8. EAC issues | *Kathy talked with Russ Dean regarding internal issues (see ‘history’ re: copyright laws and The Vision & the Word). *Francesca: Due to a long-standing relationship between EAC and SOS, perhaps the EAC needs to inform SOS of possible changes to EAC policies. We all need to be respectful of one another. | All issues related to EAC need to be discussed in the EAC. More communication is needed between groups. There must be an SOS member on the EAC Jane has a large mailing list of just artists. She will send out an email reminder to them that the SOS meets every Friday and is OPEN to ANYONE. |
| 9. Sub-Committee to review Policies and By=laws | | Approved |
| 10. Adjourned | | 8:15 |

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