

Exeter Arts Committee August 2012 Minutes
August 23, 2012

The meeting of the Exeter Arts Committee was called to order 6:30 on this 23th day of August in the year 2012 at the Exeter Town Hall Gallery.

Present: Kathy, Jane, Karen D., Don Clement, Bob Richardson

Absent: Karen N

Guests: Francesca

- July minutes were read and approved as written. Bob motioned to approve. Karen seconded
- The Vision & the Word: after some discussion, the board decided to give artists the option to use previously published poetry. There had been concern expressed that we might be potentially violating copyright laws, but Karen D. felt comfortable that, as long as the poet is properly acknowledged, we should be OK. Drop-off is Wed., Sept 12 with the opening reception on Fri., Sept. 14 and opening on Saturday, Sept. 15. One Hundred Thousand Poets for Change will organize and present poetry readings in the gallery on Saturday, September 29th, and the show closes on Sunday, Sept. 30.
- Dean was not in attendance, so there was no update on “30 Under 30”.
- Discussion: the panels need to be moved back into the gallery after having the floors done. It might be a project that could use some extra muscle, so Kathy suggested asking Doug Rich, our go-to maintenance man, to help out. We also discussed that the panels had to be moved from the back room before the Sept. 7 restart of Seacoast Open Studio.
- Update of Charity Auction on November 10. Francesca brought printed updates with lists of the participating artists, as well as the tricky maneuver of accepting credit cards. The 3 charities being honored this year are: Crossroads House, SeaCare and Womenade of the Swampscott. Francesca, Skip and Lauren are the main organizers of the auction.
- In the future, when using ECM or Signs of the Times for signage, please ask them to email the invoice directly to kdesrosiers@ttlc.net.
- Discussion again about keys! Jane has two extras at home, and Gerry Breshnahan needs one for SOS. Any keys that don't work well can be thrown out and replaced. Again...who has keys???
- Karen D. handed out copies of her extensive reworking of the EAC 'policies and principles'. Copies are available for examination if you are interested, but need not be included in minutes until they are finalized. Among things for discussion is the EAC's association and responsibilities re: SOS. There has never been an instance before where such a long-term, independent 'sub-group' occupied the backroom, so there needs to be a clearer understanding of responsibilities and parameters. This will take time, and a separate meeting.

Meeting adjourned around 8:00

Respectfully submitted,
Jane Kiernan, Sub-Scribe

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