

Exeter Arts Committee

The meeting of the Exeter Arts Committee was called to order 6:30 on this 25th day of January 2016 in the Town Hall Gallery

Present: Kathy, Karen, Jane, Karen, Sharon **Absent:** Marissa, Scott, Joanne

Guests: Bill Childs, Kit Cornell, Mary Jane Solomon

Topic	Discussion	Action
Kit Cornell/ Bill Childs	They were hoping to be able to schedule a joint-cooperative show for all the artists they have worked with for the past 40 years. It's Kit's anniversary year. Unfortunately, we had already promised the SAA the approximate same time period for their show. Their timing was predicated on "NH Open Doors" which brings a lot of attention to their artists. After discussion, there did not appear to have enough wiggle room in Kit's plans to accommodate both.	None taken. The SAA schedule for November stands as previously scheduled.
November minutes (no December meeting)		Accepted as written
Holiday Show Report	Maybe our biggest sale show ever. Karen D. thinks that having music for all 3 receptions brought in more people, or perhaps encouraged them to stay longer.	The committee agreed to incorporating three receptions into all future Holiday shows.
2016 Budget	The committee would like to include funding for the First Fridays again in 2016, which accounts for a big portion of the budget.	Put piano tuning in the budget We are hoping that Scott can keep within the \$2500 budget again this year.
Insurance for EAC members	The question has been posed if EAC committee members are covered under member-Town insurance if they present art classes in the back room	It would appear that that is correct. Kathy spoke with Sheri in the Town Offices and she confirmed it.
Request for use of Back Room	See attached. Sharon Marston would like to do a Paint Night for 6 consecutive Wednesdays in the back room	Approved
2016 Schedule		No February Show Youth Art Month, March
Website updates	Will be in touch with Marissa with as many definite dates as we have.	
Lottery Shows	Participation is down. Karen D. doesn't think SHE has to do EVERY one and wants other to take one or two off her plate	Karen N. will do one. Dates are May 14 and Sept. 10, 2016

<p>Divvying duties</p>	<p>Kathy, also, is feeling that most of the work is landing on the desks of her and Karen D. We really ‘should’ have a secretary to handles paperwork.</p>	<p>Jane suggested that ALL requests for shows and space go through the exeter2arts.gmail Address. That way, ALL business paperwork is in the responsibility of one email address. Karen N. will take responsibility for maintaining and archiving all paperwork. Applications, insurance binders, etc. She will create organized files to be kept in the back room, not in Kathy’s briefcase or Karen’s desk.</p>
<p>Continuing issue of KEYS</p>		<p>From now on, anyone other than an EAC member (not to include SOS), who wants a key to the gallery for use of the back room, or gallery, will have to obtain the key from Sheri at the Town Manager’s office during regular office hours and will have to sign a key-release paper and return the key to the Town Offices. EAC members in attendance at this meeting submitted their key ownership slips.</p>

Respectfully submitted,
Karen Noonan, Scribe
Jane Kiernan, Transcriber