

AGENDA

September 8 @ 7 PM

Vernon Community Arts Center (VCAC), 709 Hartford Turnpike, Vernon, CT

Acting Chair: Sandra Justin

Call to Order

Attendance - Members Present / Guests

Minutes from meetings

- ▲ Review and Corrections
- ▲ Approval Vote

Treasurer's Report

- ▲ Account Balances (Town and Friends of VAC)
- ▲ Discussion
- ▲ Approval Vote

Correspondence

Old Business

- ▲ Funding Requests – introduced and previously discussed at prior meetings.

Committee Reports

- Vernon Volunteer Collaborative
- Public Schools Liaisons
- Programming and Outreach to Community – National Night Out
- Website and Marketing
- Commissioners and Associate Commissioners
 - Membership and Recruitment
- Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- Rails to Trails Artwork – Funding & Support

▲ Friends of VAC

- Membership
 - Membership Letter & Distribution
- Funding Requests and Approvals
- Cultural Excursions - Springfield Museums 10/18/14
- Scholarships
- Other activity / concerns / issues

▲ Procedures, By Laws, Mission Statement

- Review Posting Guidelines for Agendas and Minutes

Consideration of Additional Agenda Items (to be added under New Business)

New Business

▲ Funding Requests – New

Public Schools FY 15

Vernon Choral

Strong Farm \$500 - entertainment for 10/18/14 Harvest Festival

Advertising - Rockville High School Marching Band

Advertising - Framing advertising posters

▲ Leadership Discussion

▲ Other items added

Consideration of Agenda for 08/04/14 meeting

- ▲ Recommendation of business to be considered at next meeting.

Next Meeting Monday ~ October 6 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment

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VERNON TOWN CLERK
14 SEP -4 PM 2:10