

Posted 1/19/16 JP

Town of Vernon  
Vernon Arts Commission  
Minutes  
Monday, 12/07/15  
Vernon Community Arts Center

Approved  
1/04/16

**Call to Order**

7:03 pm – Regular Meeting of the Vernon Arts Commission called to order by Sandra Justin, Chair.

**Attendance**

- Sandra Justin, Commissioner / Chair
- Lisa Ouellette, Commissioner / Treasurer / Acting Secretary
- Vincent Bologna, Commissioner
- Donna Barnas, Associate Commissioner

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VERNON COMMUNITY ARTS CENTER  
16 JAN 19 AM 11:33

**Business**

➤ **Minutes from November 2, 2015**

Review minutes from 11/02/15.

- **Approval 11/02/15 minutes**  
Motion (Bologna) / Second (Justin). Vote = Approved unanimously.

➤ **Treasurer's Report**

- **Town of Vernon Account = \$6,165 (Total Beginning Budget for FY16 = \$6,840)**  
Remaining funds (detail):
  - Performers = \$5,425**  
Pending Expenditures approved at 11/07/15 meeting:  
\$2,000 = ACE  
\$1,000 = Vernon Choral  
\$500 = VCMS
  - Advertising = \$700**  
Pending Expenditure approved at 11/07/15 meeting:  
\$250 = Vernon Chorale
  - Supplies = \$40**  
Pending Expenditure approved at 11/07/15 meeting:  
\$40 = Jeff Slobodien (National Night Out supplies) Still waiting for receipt.
- **Friends of the VAC Account = \$2,798.08**  
Pending Expenditures approved at 11/07/15 meeting:  
\$750 = Vernon Chorale (performer / advertising)  
\$350 = VCMS (art supplies for mural project)
- **Approval of Treasurer's Report = Motion (Bologna) / Second (Justin).**  
Vote = Approved unanimously

➤ **Correspondence** None.

➤ **Old Business**

- **Funding Requests – Introduced and previously discussed at prior meetings.**
  - No new Funding Requests.
- **Committee Reports**
  - No Committee Reports.
- **Friends of VAC Activity**
  - **Membership**  
\$855 collected in memberships for a total of 36 members.  
To do in the future:
    - Thank you reception at Arts Center East (target dates in February / March).  
Sandra Justin will coordinate.
    - Thank you post cards, which will include the invitation to the Thank You Reception.  
Lisa Ouellette will design though Vista Print.
  - **Funding Requests and Approvals = Nothing to report / No actions needed.**
  - **Scholarships = Will bring up and discuss at January 2016.**

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

1. VAC email address and maintenance.
2. Funding request = Rockville High School
3. Funding request = Arts Center East
4. Funding request = Center Road School

Unanimously approved to add these items to New Business.

➤ **New Business**

**VAC email**

The VAC has an email that is accessed only by the secretary – Roberta Orne. Sandy Justin will follow up with Roberta Orne about the VAC email account.

**Rockville High School**

Art teacher, Patricia Bengston, provided additional information to support her funding request to hire master artist, Stanwyck Cromwell, to be an artist-in-residence for a day (date to be determined) to work with all RHS art students (100 students). Information was shared and discussion took place.

- Motion (Justin) / Second (Bologna) allocate \$400 from the town of Vernon VAC budget (Performer budget line) to support Stanwyck Cromwell's work with RHS students. Vote = Approved unanimously. Motion passed.

**Arts Center East (ACE)**

Funding request (\$81.88) from ACE to pay for the printing of a postcard advertising the upcoming Holiday Crafts Fair.

- Motion (Justin) / Second (Ouellette) to reimburse ACE \$81.88 from the town of Vernon VAC budget (Advertising budget line). Vote = Approved unanimously. Motion passed.

**Center Road School (CRS)**

Funding request (\$250) from Center Road School to help pay for artist-in-residence Leslie Johnson, to work with CRS 3<sup>rd</sup> graders on writing / poetry during a 3-day residency in April 2016.

- Motion (Bologna) / Second (Justin) allocate \$250 from the town of Vernon VAC budget (Performer budget line) to support Leslie Johnson's work with CRS students. Vote = Approved unanimously. Motion passed.

**Consideration of Agenda Items for next meeting**

- Draft of Thank You to FVAC members (Ouellette)
- Scholarship (Ouellette / all)
- ACE exhibit schedule (Barnas)

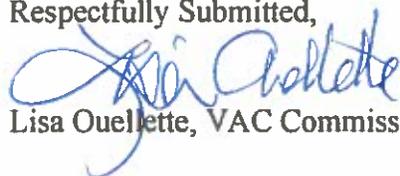
**Next Meeting**

- Monday 01/04/16 at 7 pm – Arts Center East (Vernon Community Arts Center)

**Adjournment**

7:52 pm

Respectfully Submitted,



Lisa Ouellette, VAC Commissioner / Treasurer / Acting Secretary