

POSTED 2/20/15
AS

Vernon Arts Commission ~ Town of Vernon, CT

AGENDA

March 2, 2015 @ 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

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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
 - Website and Marketing
 - Commissioners and Associate Commissioners – Status of Membership and Recruitment
 - Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- ▲ Friends of VAC activity
 - Membership
 - Funding Requests and Approvals
 - Thank you postcards
 - Cultural Excursions
 - 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
 - Lake Street School
 - Northeast School
 - Maple Street School
 - Skinner Road School
 - Center Road School
 - VCMS
 - RHS
 - Vernon Choral

- ▲ Website funding – Tripod -\$59.37
- ▲ Budget
 - Review submission
 - Town Council Budget Meeting – March 21, 2015
- ▲ By Laws
 - Quorum Update
 - Retype and continue updating Bylaws
- ▲ Leadership Discussion
- ▲ Other items added

Consideration of Agenda items for next meeting

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

Next Meeting Monday ~ April 6, 2015 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment