

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

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

RECEIVED
VERNON ARTS COMMISSION CLERK
15 DEC 30 PM 12:30

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

~~Subventions = \$750~~

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 3rd 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)

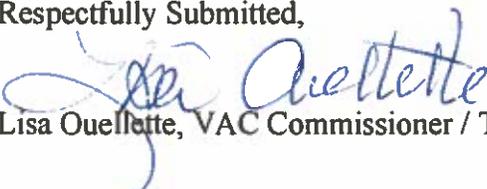
Next Meeting

- 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