

Vernon Arts Commission ~ Town of Vernon, CT  
SPECIAL MEETING AGENDA  
May 1, 2017 @ 7 PM  
Arts Center East (ACE), 709 Hartford Turnpike, Vernon, CT

Posted 5/1/17  
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VERNON TOWN CLERK  
17 MAY - 1 AM 9:33

Chair: Sandra Justin

Call to Order

Attendance - Members Present / Guests

Minutes – April 3, 2017

- 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.
  - 4 requests were submitted for funding on 4/26
- Friends of VAC activity
  - Membership
  - Funding Requests and Approvals
  - Scholarship – Letter needs to be sent to RHS by 05/18
  - VAC Co-sponsored program at ACE – June 11, 2017
  - National Night Out – August 8
  - Other activity / concerns / issues
- Procedures, By Laws, Mission Statement

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

New Business

- Funding Requests – New
  - Gallery Opening – June 11, 2017 – Kate Callahan CT Troubadour
  - ACE – Fund Raiser – June 17, 2017
  - Lake street School

Consideration of Agenda items for next meeting

- Recommendation of business to be considered at next meeting.

Next Meeting Monday ~ June 5, 2017 @ 7 PM ~ ACE, 709 Hartford Turnpike, Vernon, CT

Adjournment