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APPROVED

Town Of Vernon
Vernon Arts Commission
Minutes
Special Meeting January 9, 2017
Arts Center East

The meeting of the Vernon Arts Commission was called to order at 7:12.
Members present: Sandra Justin, Vincent Bologna, Anne Kuntz

Anne Kuntz moved, Sandra Justin second, to accept the minutes of the December 5, 2016 meeting. Motion passed unanimously.

Treasurer's Report:

\$4,400 in VAC account with \$1,850.00 pending that has been allocated from the Performers Budget.

\$400 has been allocated from the Advertising budget leaving \$400.00 in that budget.

Friends of the Vernon Arts Commission account: An additional \$195.00 has been raised through the annual membership drive. There is a balance of \$2531.00 in the Friends account.

Vincent Bologna moved, Anne Kuntz second to accept treasurer's report. Passed unanimously.

Correspondence:

Sandra Justin read a letter from Patricia Bergston of the Rockville High School Art Department thanking the Commission for its assistance in funding the visiting artist program at the High School.

New Business:

The Commission will offer a \$500 scholarship to a Rockville High School graduating senior planning to study the arts in college.

No new funding requests have been received.

Next Meeting:

Monday February 6, 2017 at 7:00 at Arts Center East.

Adjournment:

Vincent Bologna moved, Anne Kuntz second to adjourn meeting at 7:50. Passed unanimously.

Respectfully submitted,



Vincent J. Bologna, Secretary