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APPROVED

Vernon Arts Commission

Special Meeting April 2, 2018

Meeting called to order at 7:03 by Sandra Justin, Chair.

Members present: Sandra Justin, Conan Schreyer, Anne Kuntz, Vincent Bologna

Minutes of the January 8, 2018 meeting were read. Motion by Conan Schreyer to accept; second by Anne Kuntz and approved unanimously.

Treasurer's Report:

All budgeted funds have been allocated. Motion by Vincent Bologna to accept the Treasurer's report; second by Anne Kuntz. Passed unanimously.

We have received a request for $600 from Lake Street School for a poetry workshop and $500 from the Historical Society. Neither could be funded since all funds have been allocated.

New Business:

The Town Council recommended a budget of $4,400 for the VAC for the 2018-2019 fiscal year, a decrease of $100.00 over last year's budget.

Next Meeting: May 7,2018 at 7:00 at Art Center East.

Motion to adjourn by Vincent Bologna, second by Anne Kuntz, motion passed unanimously. Meeting adjourned at 7:25.

Respectfully submitted,

Vincent J. Bologna, Secretary