

**Cape Elizabeth Arts Commission
Minutes of the May 13, 2008 Meeting**

Genesta Berry called the April meeting of the Cape Elizabeth Arts Commission to order at 7:10P.M. Present were Commission Members: Genesta Berry, Lynda Brearey, Ruth Anne Haley, Julie Rieger, Wendy Seltzer, and Adam Weiner.

RuthAnne read the minutes of the April meeting as the Secretary's Report and the report was unanimously accepted.

Wendy reported a balance of \$1869.62, having no expenditures. The Treasurer's report was unanimously accepted. Any purchasing continues to be tabled until the budget is resolved.

Genesta shared email and conversations she had had with town officials regarding the town budget and CEAC funding. The Town Council will settle the budget at an upcoming meeting.

Adam will submit a press release announcing the gallery show with medium details, dates of current and upcoming show, and a biography of the artist. He will create a template.

Lynda submitted an up-to-date gallery schedule. Three applications were unanimously approved. Lynda shared her resignation letter with her reasons for leaving the Commission. RuthAnne will assume the gallery scheduling responsibilities.

Julie is continuing the inventory of town owned art throughout the buildings of Cape Elizabeth. Lynda will give her the Fire Department contact.

Wendy will order engrave placards to be installed on the easels donated to the Community Center.

Genesta motioned to adjourn the meeting at 8:50 pm.

Respectfully submitted
RuthAnne Haley
Vice Chair