

Cape Elizabeth Arts Commission (CEAC)
Minutes of the October 2008 Meeting

Genesta Berry called the meeting of the Cape Elizabeth Arts Commission to order at 7:00 P.M. Present were Commission Members: Genesta Berry, Chair, Ruth Anne Haley, Vice Chair, Wendy Seltzer, Treasurer, Adam Weiner, Grant Program Coordinator, and Jay Scherma, Library Director.

The September 2008 Secretary's report was unanimously accepted.

Having no expenditures and no changes from the previous month, the Treasurer's report was unanimously accepted.

Wendy picked up the CECC Art Studio plaques and delivered them to the Community Center for attachment to the easels the Arts Commission donated.

Updates to the CEAC forms were discussed. There was no need to vote, since they were no changes, merely corrections and clarifications on the information.

The exhibit application from Michelle Leier was accepted for an exhibit in 2009. The Gallery schedule is being updated and will be distributed at the next meeting.

Adam updated the members that Patty McCarthy, Grant Recipient, will show her exhibit in Dec. and is finishing details to the project. Adam will give suggestions to Patty Morris, Grant Recipient, to schedule a music event in the spring. Adam said the Portland Ballet, Grant Recipient, has contacted the Middle School to plan 2 shows scheduled in November. The 2009 Spring Grant public announcement will be issued with an application deadline of December 1st, 2008.

Genesta informed the Commission that the Town's Appointments Committee will interview applicants and will recommend them to the Town Council at their meeting in January 2009.

Reporting on inventory was postponed until Julie has an update.

RuthAnne has received no new applications in October for exhibits. Possibilities for future exhibits include: Pond Cove art teacher and Town art exhibit.

Establishing a Nominating committee for 2009 job responsibilities was tabled due to the fact everyone wanted to continue with their current responsibilities on the Commission.

The meeting was adjourned at 9:00 PM.

Respectfully submitted
RuthAnne Haley, Vice Chair