

Cape Elizabeth Arts Commission (CEAC)
Minutes of the November 18, 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, Julie Rieger, Curator of Town Owned Arts and Jay Scherma, Library Director. Absent were Wendy Seltzer, Treasurer and Adam Weiner, Grants Program Coordinator.

RuthAnne submitted the October Secretary's report and it was unanimously accepted.

Genesta reported there were no expenditures for October. The Treasurers Report was unanimously accepted. Jay received an invoice from the Portland Ballet for the Grants award, he will notify Wendy to process it through the Town's accounts payable department. We are still waiting for an invoice for the Grant award from Patti Morris.

Jay received a sincere thank you note from Ruth Bowman for her exhibit in the Library and he responded with a letter to her. She submitted a check to the Town for 10% of her proceeds from sales in the amount of \$301. Both letters were read aloud for our benefit.

RuthAnn will ask Patricia McCarthy if she would like to extend her exhibit through January. Julie will follow up with the art teachers in CE to consider options for an exhibit.

Julie reported she attended the performance the Portland Ballet, Grant Recipient, did at the Middle School. The entire Middle School attended. They will perform again for the Elementary School on Friday. Julie will notify the Cape Courier, attend and take photos.

Adam will need to update the commission when the Patti Morris, Grant Recipient, performance will be in 2009.

Julie talked about her findings during the inventory process. Some items were listed, some not, some were labeled and some not. Julie will look into options for labeling and numbering. She will ask the Town's Business Office for the inventory control list.

Genesta will draft an announcement for the Courier to announce information about what the Commission offers the Town whether it is gallery exhibits, arts grants, museum passes as well as other items.

The meeting was adjourned at 8:40 P.M.

Respectfully submitted
RuthAnne Haley
Vice Chair