Cape Elizabeth Arts Commission (CEAC) Minutes of the December 9, 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, Jay Scherma, Library Director, and Wendy Seltzer, Treasurer. Absent was Adam Weiner, Grants Program Coordinator

RuthAnne submitted the Minutes from November and they were accepted.

Wendy submitted the Treasurer's Report; \$2.000 is our current balance. The report was accepted.

RuthAnne updated the members on the Gallery schedule. There are still has some openings in the summer of 2009. The November gallery exhibit went well and the December gallery exhibit went well and was very well attended.

Julie said the Portland Ballet Show was presented and well attended at the Middle School. She also updated the Members on the progress of the art inventory project.

A new gallery application from Fine Artist Diana Johnson was presented and accepted by the Committee for an exhibit in February.

Several grant applications were reviewed from:

Nancy Gunn — to create new CD of music, \$2,500 application request Eric Matheson – to complete mixed works, \$1,500 application request Clare Melley Smith – to finish a play and perform a reading \$1,200 application request All applications were tabled for consideration next month when all Commission members are present.

Several members will contact local artists for gallery exhibit opportunities.

Julie will make a poster for the gallery and receptions.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted RuthAnne Haley Vice Chair