

Cape Elizabeth Arts Commission (CEAC)
Minutes of the January 13, 2009 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, Wendy Seltzer, Treasurer, Adam Weiner, Grants Program Coordinator, and new member Jan Reale, Secretary.

RuthAnne read the Secretary's report and it was accepted.

Wendy read the Treasurer's report, reporting the \$2,000 balance and it was accepted.

Jan Reale was welcomed into the group and introductions were made around the table.

Genesta will forward the updated application form to Wendy Gershultz at the Town Hall.

Adam will contact Patty Morris to schedule her performance before June 30, 2009.

Julie will continue working on the art inventory, which is a complicated project and will be ongoing.

No new applications were submitted for the Gallery. Genesta has been in contact with a couple of fiber artists inviting them to consider an exhibit. One artist makes hats at www.greenpointdesign.net, the other artist is a felted fiber knitter. Genesta also asked a fine artist and photographer about July and August exhibits. A discussion around options for a fashion show, fund raiser, lecture and other wearable art events were considered.

The spring grant applications were discussed and a motion to award Clare Melley Smith, the playwright, \$1,200 was approved.

A motion to renew the Portland Art Museum Family Membership was passed. This membership pass is for CE members of the Thomas Memorial Library to use.

Jay shared information from Spurwink Church renovations meeting.

Wendy will investigate a family membership with the Portland Historical Society for passes to local Historical sites for Library Members.

The meeting was adjourned at 9:00 P.M.

Respectfully submitted

RuthAnne Haley

Vice Chair