

**Cape Elizabeth Arts Commission (CEAC)  
Minutes of the March 10, 2009 Meeting**

Genesta Berry called the meeting to order at 7:05P.M. Present were Commission Members Genesta Berry, Chair, RuthAnne Haley, Vice Chair, Janice Reale, Secretary, Wendy Seltzer, Treasurer, Julie Rieger, Curator of Town Owned Art, Jay Scherma, Library Director. Absent were Adam Weiner, Grants Program Coordinator and Chris Gebhart, Assistant Gallery Manager.

Janice Reale read the February Secretary's Report. A motion by Wendy Seltzer was made for the minutes to be accepted. Motion passed.

Wendy Seltzer gave the Treasurer's report. There was no activity since the last meeting. There is a \$1,750 balance.

The Gallery exhibit schedule was reviewed. The schedule is full for the year 2009 with reservations into 2010. Michelle Leier's, oil on canvas paintings are on exhibit now in March.

The April Jack Riddle and Mary Hall's Acrylic paintings exhibit reception will be scheduled on Friday, April 17<sup>th</sup>. Julie is scheduled to be the CEAC chaperone. Genesta reviewed guidelines for the CEAC chaperone.

Holly Ready, Gouache on paper exhibit is confirmed for July. Kevin Jordan's Photography exhibit is confirmed for August. We still expect an application in from the second fiber artist for the June exhibit.

Wendy reported that Adam Weiner sent a notice via e-mail that he has not heard back from Patty Morris confirming a date for her scheduled musical performance.

Julie Rieger reported that she continues to work on the inventory of Town and School owned artwork.

Chris Gebhart sent an email notice to Genesta that he had contacted Wendy Derzawiec inquiring as to whether or not artists will be able to announce their exhibits on CETV.

**NEW BUSINESS:**

February Gallery Applications: RuthAnne Haley presented applications received in February. Two applications were reviewed. Applications were received from Charles Ott for Oil paintings/drawings and from Heather Corey "Our Town in Photography: Cape Elizabeth". RuthAnne made a motion to accept both applications. The dates of exhibits are yet to be confirmed. Motion was passed.

2009 Spring Art Grant update: Clare Melley Smith has written acceptance of the Grant.

Museum Memberships: Wendy Seltzer reported the cost of obtaining historical society memberships and museum passes. She is waiting for more information back. Discussion followed. A motion was made to obtain a Family membership to be held at the Thomas Memorial Library to The Victorian Mansion for \$35 per year. This pass would be for CE citizens to check out. Motion passed.

Genesta Berry made a Gallery guest book to donate to the Cape Elizabeth Arts Commission for use in the Thomas Memorial Library Art Gallery. Motion was made to accept the donation. Motion passed.

New Business:

Year to date total revenue earned through gallery commissions in current fiscal year totals \$334.00

Genesta proposed initiating the development of a process map/flow chart for the Gallery exhibit scheduling process. RuthAnne agreed to start work on this. Genesta suggested it be added to the Agenda and to work on it at the next meeting.

A Motion was made to adjourn the meeting by RuthAnne Haley. Motion passed. Meeting adjourned at 8:10 pm.

Respectfully submitted,  
Janice Reale, Secretary  
Cape Elizabeth Arts Commission