

**Cape Elizabeth Arts Commission  
Meeting Minutes  
June 9, 2009**

Genesta L. Berry, Chair, opened the June 9, 2009 meeting at 7:05 P.M. Also present were RuthAnne Haley, Vice Chair, Adam Weiner, Grant Coordinator, Chris Gebhart, Assistant Gallery Manager, Wendy Seltzer, Treasurer, and Jay Scherma, Library Director. Not present Janice Reale, Secretary.

RuthAnne submitted the Secretary's Report. It was approved unanimously. Wendy submitted the Treasurer's Report. The report showed a balance of \$550. The report was approved unanimously. Commissions for the year from gallery sales generated \$369 for the Town. The Town approved total CEAC budget for the next fiscal year July 2009/June 2010 is \$1,000.

The fiber artists scheduled for the June exhibit cancelled. The exhibit of Chase Gatso and Zoe Goody was extended through June. RuthAnne will confirm the receptions for the July and August exhibitors and schedule chaperones via email.

Genesta spoke with grant recipient Patty Morris about the grant process and her performance at the High School last weekend. Patty said she had a very "up" experience and was very pleased with the communication and feedback from the Commission. A motion for the CEAC to pay the \$66 custodial fee for the evening was passed unanimously.

Genesta asked Chris to Chair the inventory project as Curator of Town Art with Jan's assistance. Chris accepted. Chris will work with Jan and they will put together a quarterly schedule to finish the project.

The CETV artists advertising consent forms were given to Wendy to review, since she was absent last month. Once reviewed, they will be forwarded to the Town Web Master for review and approval.

RuthAnne had not received any new applications in May for Gallery Exhibits. The 2009 Gallery calendar year is full and we are now scheduling exhibits into the year 2010.

Adam said he had been in touch with our current grant recipient Clare Melley Smith. She is continuing her work, traveling to New York for workshops and writing. Clare hopes to finish her play this summer and schedule a performance in the early Fall.

Adam has prepared a press release for the next CEAC Grant which will be offered in the Fall. Commission members will issue any edits to the press release and email them to him by Friday. It was agreed that all grant and gallery art samples will be returned to Applicants at the front desk of the library, where applicants can pick them up.

A motion to purchase a membership at the Historical Society, which includes the Longfellow House, was approved unanimously. The \$50 annual pass offers 2 people per day to attend the sites May-October.

A motion to authorize Chris to purchase films for the library up to \$400 was approved unanimously. Chris will meet with Kevin Goody, Library manager of films, on Thursday.

The meeting was adjourned at 8:00P.M.

Respectfully submitted  
RuthAnne Haley, Vice Chair, CEAC  
May 15, 2009