

Cape Elizabeth Arts Commission
Minutes of Tuesday December 8th, 2009

Genesta Berry opened the meeting at 7:30, with RuthAnne Haley, Julia Bassett Schwerin, Wendy Seltzer present. Jay Scherma and Chris Gebhart were not in attendance.

The minutes of the previous meeting and the minutes were unanimously accepted with no changes. Wendy reported a balance of \$1000 plus a check for \$137 commission from gallery sales was submitted from Rebecca Hawkes. The treasurer's report was unanimously accepted.

Genesta attended the reception for the December exhibit and reported that it was well attended and very nice

Wendy presented two grant applications. One application was from Nancy Gunn offering an original musical performance at the middle school. Another grant application was received from Suzanne Van Wye asking for paper cutter and board and offering a workshop on her paper crafting. We agreed that in light of the funding from the town, the commission can only offer a fall grant of \$500. The commission agreed that the paper craft would be a nice opportunity and something very different for the community. The commission agreed to table any vote and contact Suzanne with the offer. Depending on her response, the vote will take place in January.

RuthAnne presented 3 gallery exhibit applications. The commission voted to accept the applications of Zoe Goody, Elaine Pitkin, and Francine Schrock. The commission unanimously accepted all applicants. The dates for the shows will be determined.

Julia was given the CD of the town inventory and will begin organizing the project with the town manager.

The appointments committee has not announced the new members yet.

Genesta adjourned the meeting at 8:10.

Respectfully submitted
RuthAnne Haley