

Cape Elizabeth Arts Commission
Minutes for Regular Meeting
January 12, 2010

The January meeting of the Cape Elizabeth Arts Commission was held on Tuesday, January 9, 2010. Present were RuthAnne Haley, Vice-Chair, Julia Bassett Schwerin, Curator of Town Owned Art, Wendy Seltzer, Treasurer, Jay Scherma, CEAC Liaison, Aaron Mosher, Douglas A. McFadd, and Tina Harnden, all new members. Chris Gebhart was not in attendance.

RuthAnne Haley presided over the meeting, welcoming the new members with introductions. An overview of the work of the commission was presented by the continuing members and Jay Scherma filled in explaining his role and offering historical context.

RuthAnne submitted the Secretary's report which was approved. Wendy submitted the Treasurer's report which was approved, having no expenditures. The balance remains at \$1000.

Wendy reported that she spoke with the grant applicant Susie Van Wye about accepting a grant amount of \$500 to help purchase a book binding machine. This amount was less than the cost, but Susie gratefully accepted the assistance. Susie will plan a workshop for the community. The commission voted to award Susie Van Wye the fall grant. Wendy will be in touch with her and make arrangements to issue her a check. Wendy will also notify Nancy Gunn, the other grant applicant, that her musical performance was not chosen.

Julia had no update on the Town Inventory Project, but she will contact the Town Manager of her plans to meet with someone in each building.

RuthAnne presented the two applications for the gallery, but they were tabled. The gallery is completely reserved for 2010 and the commission would like to look at 2011 for other options.

Jay presented the renewal notice for the Portland Art Museum passes. The members voted to renew the membership for \$250.

The Chair and Secretary positions must be filled at this meeting. Wendy nominated RuthAnne to move into the chair position, and she accepted. The vote was unanimous. Wendy then accepted the Secretary position and was voted in unanimously. Other open positions were discussed and the members will consider options and we will vote next month.

The meeting dates were confirmed as monthly on the 2nd Tuesday of each month at 7PM in the Community Room with July & August off.

Respectfully submitted
RuthAnne Haley