

**Cape Elizabeth Arts Commission
Minutes for Regular Meeting
February 9, 2010**

The February meeting of the Cape Elizabeth Arts Commission was held on February 9, 2010. Present were RuthAnne Haley, Chair, and acting Gallery Manager, Julia Bassett-Schwerin, Curator of Town-owned Art, Wendy Seltzer, Secretary, Treasurer, and Grant Coordinator, Chris Gebhart, Assistant Gallery Manager, Jay Scherma, CEAC liaison, Aaron Mosher, Douglas McFadd, and Tina Harnden.

RuthAnne submitted the Secretary's report which was approved. Wendy submitted the Treasurer's report which included a \$500.00 expenditure for grant recipient Suzi VanWye and a \$250.00 expenditure for the renewal of the Portland Museum of Art membership pass, leaving a balance of \$250.00. The Treasurer's report was approved.

The following CEAC positions were filled:

1. Doug McFadd was nominated and approved as Vice-chair.
2. Aaron Mosher was nominated and approved as Gallery Manager.
3. Tina Harnden was nominated and approved as Secretary.
4. Chris Gebhart was nominated and approved as Grant Coordinator.

RuthAnne remains as Chair, Wendy remains as Treasurer, and Julia remains as Curator of Town-owned Art.

Wendy reported that Suzi VanWye received her grant funds and will be in touch to plan a bookmaking workshop for the community in the spring.

Julia explained what town-owned art inventory materials are on discs from previous CEAC members and said that she has some girl scouts to help her continue to gather photos and information.

Four new gallery applications were reviewed. Aaron, as the new gallery manager, is going to request more samples from two applicants, and negotiate different dates for the other two applicants.

The committee discussed the amount of funding to request from the town for next year agreeing on the importance of increasing grants and maintaining current museum passes. Wendy will prepare a letter requesting \$2,250.00 for RuthAnne to submit to the Town Manager.

Respectfully submitted,
Wendy Seltzer

