

**Cape Elizabeth Arts Commission  
Monthly Meeting Minutes  
April 20, 2010, 7 pm @ Thomas Memorial Library**

**Present:** Ruth Anne Haley, Chair; Wendy Seltzer, Treasurer; Aaron Mosher, Gallery Director; Tina Harnden, Secretary; Jay Scherma, Library Liaison.

**Absent:** Chris Gebhart, Julia Bassett-Schwerin, Doug McFadd

**Minutes of March 9 meeting** were unanimously approved.

**Treasurer's report:** Wendy noted there had been no new expenses or income; balance stands at \$250, from a 2009/2010 budget of \$1000. (\$500 was granted to artist Suzi Van Wye, and \$250 was allocated to renewing annual membership passes for the Portland Museum of Art.) The CEAC put forth a 2010/2011 budget request of \$2250, but that has been preliminary reduced to \$1000. Final budget approval will be in mid-May.

There are currently no grant requests. Jay advised our budget year ended June 30 and that we should approve any expenditures by June 8. Other possible expenses were discussed, including potential film purchases for the library collection; Chris intends to submit a list.

**Updates:** Suzi Van Wye's request to schedule her bookmaking workshop for the fall was approved with the caveat that it take place before the end of November.

Julia recently coordinated a successful and educational meeting with sculptor Edward Materson and a Girl Scout troop, as part of the review of town-owned art. Julia is updating an inventory of the collection.

**Gallery Requests:** Artist Jack Riddle's request to exhibit in 2011 was unanimously approved; Aaron will work with him on choosing a month. Artists Eveared Stelfox and Estuko Leeaphon are scheduled to exhibit June 2011 and May 2011, respectively.

Ruth Anne suggested we put an article on the website, on Channel 3, and in area newspapers to make artists aware of gallery opportunities for 2011. Wendy suggested we could distribute gallery applications to artists whose work we'd like to see in the library. Upcoming art shows in Cape and South Portland could provide opportunities to connect with artists new to the gallery.

The Cape Elizabeth Art League will be exhibiting this May; Aaron will confirm their reception date and coordinate with CEAC members to staff this event.

**The next meeting of the CEAC is May 11, 7 pm (second Tuesday of the month).**

Respectfully submitted,  
Tina Harnden  
Secretary