Cape Elizabeth Arts Commission<br>Minutes for Regular Meeting<br>June 28, 2011

The June 28 meeting of the Cape Elizabeth Arts Commission started at 7:07 PM and was held to finalize movie night details and make plans for a CEAC table at the Engine One Labor Day Art Show. Present were Genesta Berry, Vice-Chair, Secretary, Chris Gebhart, Treasurer, Julia Bassett Schwerin, Gallery Manager, Mary Beltrant, Grant and Outreach Coordinator, Doug McFadd, Chair, and Jay Scherma, CEAC Liaison. Wendy Seltzer and Sheila Casey were absent.

Wendy (absent) submitted the Secretary's report which was approved. Chris submitted the Treasurer's report which had no expenditures, leaving a balance of $\$ 544$. The Treasurer's report was approved.

Regarding movie night plans, Doug will check with Maureen O'Meara regarding town signage policies. Budget items for the event will be tent, Poster, license, balloons, banner, sign, and misc. balloon expenses. Mary will make a publicity calendar and read a press release to the committee. The title of the event will be "Sunset Cinema Series" and movies will be shown July 22 and July 29 at 7:30 on the Thomas Memorial Library lawn - in case of rain the showing will be moved to the CEHS auditorium. Doug will photograph the event.

Genesta will coordinate the the CEAC involvement at the Engine One Labor Day Art Show. CEAC members will be involved in occupying the Tent while Vice-Chair, Genesta judges works for the CEAC Purchase Prize. The tent will have house a table to display past art purchases and provide information about CEAC activities. (There will be no Town art display in the CEAC tent, as there is no Town art for sale.)

There were no new gallery applications.
There were no new grant applications.
The next meeting of the CEAC is September 23, 2011.
Respectfully submitted, Douglas McFadd, Chair

