OXFORD CULTURAL ARTS COMMISSION

Special Meeting Minutes August 9, 2017 Oxford Town Hall 2:30 pm – 4 pm

Call to order 2:40 pm

Amendments to the agenda

Audience of citizens Dorothy Peebles

17 AUG -9 PM 4:14 TOWN OF OXFORD, CT TOWN CLERK

Correspondence & bills vote to renew Dorothy contract gallery director & Martin - web maintenance can use up the (web master) $100 month stipends > Elaine renewed voted agrees $250-300 ✗ voted

Treasurer's Report: Elaine shown

Topics for discussion: approved 2017 - 2018 Budget also approved (2018)

FACE 2017 reconciled budget approval will have to change the stipend for Face Director

Future Funding planning - requirements for applications for funding

Craft show update

Plan to change day for regular meetings for the year. To Every 3rd Thursday ~~3rd~~ of the Month next meeting August 17 2017 7-9 pm - approved

Approval of Contracts for stipends for Gallery/Festival Director & Web Master for 2017-18 approved for Dorothy and approved for Martin webmaster $100 monthly

Discussion of OCAC procedure and Commission officers Talked about Budget & the flexibility even after approval:

New Business Fundraising start up - focus on Sponsors & including their names, get marketing promotion involved - we need a chairman & more officers

Adjournment @ 4:05 pm talked about finding/making place for theater groups the grange is outdated

Respectfully submitted by
Elaine Shown
Treasure