



MINUTES

OXFORD CULTURAL ARTS COMMISSION June 18th, 2013

The Oxford Cultural Arts Commission met in regular session in the Town Hall, Room B, 486 Oxford Road, Oxford, Connecticut 06478.

CALL TO ORDER

Chairman Martin Earley called the meeting to order at 7:12 p.m.

ROLL CALL

Commissioners Present:

Chairman Martin Earley
Vice Chairwoman Cynthia Soucy McGee
Treasurer Elaine Shown
Secretary Patricia Pace
Nine Mile Players-Ashleigh Smith

Commissioners Absent:

None

Audience of Citizen

Dorothy Peebles-Pelley (Gallery of Art Director)

AMENDMENTS TO THE AGENDA

No amendments

REVIEW OF MINUTES

Tabled

CORRESPONDENCE AND BILLS

Letter of thanks from best in show winner, Wallace Sloves.
Comcast bill.

Renewal of p.o. box \$64.00 annual charge, and website renewal of \$172.00 annually.

ACTING CHAIR'S REPORT

Chairman Earley discussed outstanding bills that needed to be renewed.
Discussion was held concerning the importance of finding new commissioners and a chair who possessed leadership skills and a management skills. Chairman Earley comments on a successful Gallery of Art Show were noted.

ACTING VICE CHAIR'S REPORT

No present business to discuss.

TREASURER'S REPORT

Treasurer Shown read her financial report pertaining to the special activities account, The municipal account, the Soucy Memorial account, the Paypal account regarding the GOA

Show. (please see attached report)

*Motion made by Commissioner Shown to establish a policy that each event will be responsible for its own reception materials, expenses, ancillary costs or event would be separately budgeted. Motion seconded by Chairman Earley, all in favor, none opposed.

*Motion made by Commissioner Pace to establish a bind of policies, seconded by Commissioner Shown, all in favor, none opposed.

NINE MILE PLAYERS REPORT

Commission Smith reported a lower than expected attendance at the Charlie Brown production. Report concerning the wrap up of the Charlie Brown production will be submitted soon.

STATUS, DISCUSSION, AND PLANNING FOR ONGOING COMMISSION PROJECTS:

Discussion pertaining to increase membership and commissioner base, proposed ideas to involve area artists in commission. Stressed importance of involving Commission in community activities, have a presence in the community.

June Report for OCCAC Gallery of Art Showcase 2013 submitted and read by Gallery Director Dorothy Peebles-Pelley. (please see attached report)

*Motion made by Chairman Earley to have Gallery of Art Showcase 2014. Seconded by Commissioner Pace, all in favor, none opposed.

Suggestions for Gallery of Art Showcase 2014, need phone connection, as it presents safety issues; Have all artists sign liability forms; move food area to back of the room to avoid congestion.

The Commission expressed its extreme satisfaction with the Gallery of Art Showcase 2013 and the way in which it was uniquely juried.

Invitation extended to MaryAnn Drayton Rogers and Kathleen O'Neil to attend the next OCCAO meeting to discuss their involvement within the commission.

NEW BUSINESS

Discussion pertaining to membership and possible commission percentage for contacts was briefly mentioned.

Inquiry of Director Peebles-Pelley by Commissioner Pace concerning contacts within the Oxford Greens Community for possible involvement in the commission, Friends of OCCAC. Asked Ms. Peebles-Pelley to email contacts.

Instructed to leave agenda with Town Hall receptionist, Cindy.

ADJOURNMENT

Motion to adjourn made by Chairman Earley, seconded by Commissioner Pace.
Motion passed, meeting was adjourned at 9:28 p.m.

Respectfully submitted by ,



Patricia Pace, Commissioner
6/18/2013

13 JUN 24 PM 6:19
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK