

Oxford Cultural Arts Commission

culturalarts@oxford-ct.gov

Regular Meeting

Meeting Minutes for Thursday, January 13, 2022 · 7:00 – 9:00pm

Google Meet joining info

Video call link: <https://meet.google.com/vok-notg-mwi>

Or dial: (US) +1 515-605-0233 PIN: 423 912 268#

More phone numbers: <https://tel.meet/vok-notg-mwi?pin=1656584810246>

Call to Order (time): 7:03

Attending Commissioners: Adriene Radcliffe, Richard Franzino, Clara McGee, Cynthia Soucy

Audience of Citizens (name and address): JoAnn Lucas (49 New Street, Seymour CT)

Reading and Approval of Minutes (list amendments only): September Meeting Minutes
Approved, Adriene 1st motion, Richard 2nd

Correspondence:

Treasurer's Report - Rich Franzino

General Fund: \$32

Special Activities: \$11,015.57

PAY PAL: \$458.51, Adriene attached her credit card and withdrew \$450.00 and will issue us a check in that amount.

New Bills: \$0

Old Business and OCAC Program Reports

Library - Winter show hung successfully and operations are becoming smoother. Spring theme is "Next Generation" Submission deadline March 16th call for possible late entry. Hanging and dropoff is March 19th, Show runs to March 28th. Rich will look into verbiage for Hangin Fee and let JoAnn know how to proceed.

Social Media and Website- Acct. Ownership needs to be changed to our .gov acct and the contact email needs to be changed. Can we accept credit card payments on our website?

50th Arts and Crafts Fair - Possible early entries discussed and booth limits, more booths. Discussion on a spring show. Discussion on increasing the price.

New Business:

Commissioner bios: No longer needed, we are going to work on getting more commissioners and volunteers.

Strategic yearly plan - Discussion of Fall and Winter events and beyond. Contests. Adriene and Cynthia will get together for a working meeting and then present proposed documents for discussion.

Merging Email Accounts - Ongoing, need to fix the website, Need to change acct holder and contact email.

Community Support Committee Funds - Progress with grant on hold temporarily.

Grant writer, Helen Leung and grant opportunities - Discussion. We may seek grants from Make Music Day and Community Support Committee in the future.

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MEMBERSHIP- Discussion for new members

Community Outreach - Open Mic postponed at the grange because of concerns with covid - discuss concepts of dates, refreshments, admission and our working relationship with the Grange. The Lions were successful in their luminary sale.

Share Your Art: JoAnn shared a piece inspired by Charles Island in Milford.

Adjournment: Cynthia motioned and Rich 2nd.

Respectfully submitted by Cynthia Soucy, Chair