### Oxford Cultural Arts Commission

#### culturalarts@oxford-ct.gov

Regular Mtg Agenda Thursday, January 12, 2023 · 7:00 - 9:00 pm Google Meet joining info Video call link: https://meet.google.com/fms-frys-msz Or dial: (US) +1 505-445-7373 PIN: 430 711 393# More phone numbers: https://tel.meet/fms-frys-msz?pin=8546321278298

Call to Order: 7:10pm

Attending Commissioners: Adriene Radcliffe, John Wilkins, Amelia McGee,

Cynthia Soucy, Rlch Franzino

Audience of Citizens: JoAnna Lucas, 49 New Street Seymour CT

Reading and Approval of Minutes: Accepted Minutes from October 13th Adriene 1st motion,

John 2nd

Correspondence: Thank you card from Hanna Alexander for Caryl Soucy Scholarship.

Thank you Earth Day received from Stella Formato.

Interviewing artists for social media, John is willing to spearhead Discussion:

Adrian will create intro and outro.

Treasurer's Report - Rich Franzino submitted

General Fund: \$ 979.97 Special Activities: \$1,2873.19 PAY PAL: \$669.10 Grant 1 \$1,000 Grant 2 \$5,100 Grand total Accounts 20,542.26 Unrestricted \$13,562.28 Time restricted \$6,979.97

#### Old Business and OCAC Program Reports

Library Partnership - JoAnna has footage of artist's interviews from past Library shows which may be utilized. Next Art Gallery Hanging January 21st. One artist signed up for the show. John will submit info to Patch 1.13.23. Artist interested in hanging piece above fireplace in Library Proposed lowering or having grants for students to hang art Adrian motioned 1st waiving student fees and pursuing grants for fees 2nd Amelia passed

Social Media and Website - Discussion and update of programs, Instagram, Youtube, FB, TickTok. Will discontinue pursuit of Tik Tok.

Unanimously. Lectures proposed by Richard, we will wait to discuss further.

52nd Arts and Crafts Fair - Adiene updated the vendor notes, welcome packet, and health documents. Discussing expanding options, possibly Grange or High School Biggest request from surveys is more food trucks. Adriene and Cynthia will have working meeting for this year's event.

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#### New Business:

**Lectures -** Richard proposes lecture series on topics of interest to the general public. Library suggested as site. Possible quarterly schedule.

**Proposed -** Adriene 1st motion to purchase 2 shelves at total expense \$400 and 4 Folding tables at total \$200 John 2nd, vote passed unanimously

**Art classes -** Possibly cancel class for the 14th. Pay artist and retain for a future event. Discussion to continue monthly art classes at town hall After July for next fiscal year with a Budget of \$150 per class, imposing a \$10 fee. Rich 1st motion 2nd by Amelia, vote passed unanimously.

**Artist Open Studio Program Development -** Discussion and update, Town Hall basement.

Strategic yearly plan - Discussion, needs updating.

Community Support Committee Funds - On Hold.

Grant Updates - dates are from December 2022 to December 2023

Community Outreach - Rich will report.

**Budgeting** - Discussion, Moving forward. Fundraising?.

**Share Your Art -** Share Art or events. Time allowing, please be brief, two minutes each piece.

Adjournment: RIch 1st motion to adjourn 9:00 2nd John

Respectfully submitted by Cynthia Soucy, Chair Oxford Cultural Arts Commission

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