

# Oxford Cultural Arts Commission

[culturalarts@oxford-ct.gov](mailto:culturalarts@oxford-ct.gov)

Meeting Minutes

Thursday, April 13 · 7:00 – 9:00pm

Google Meet joining info

Video call link: <https://meet.google.com/jru-xxmp-qjh>

Or dial: (US) +1 629-888-0955 PIN: 918 463 797#

More phone numbers: <https://tel.meet/jru-xxmp-qjh?pin=4285139007155>

**Call to Order (time):** 5:58

**Attending Commissioners:** Richard Franzino, Cynthia Soucy, Amelia McGee, Kathy Johnson, Adriene Radcliffe

**Audience of Citizens:** *(name and address): Bob Van Egghan, 2 Wildflower Drive Oxford CT*

Bob discussed the Juneteenth Event on June 17th at Quarry Walk and how we may be of assistance. We agreed to allow them to use some of our sound system if needed. Possibly supplying poetry and we should have a table there.

**Reading and Approval of Minutes:** Accepted minutes from March 9th meeting as read First motion Rich, 2nd Kathy

**Correspondence:** Wix payment discussed

## **Treasurer's Report - Rich Franzino**

General Fund: Expires June 30 2023 \$58.50

Special Activities: \$12,893.19

PAY PAL: \$697.25, income \$20.00, fees \$1.07

New Bills: \$

Grant #1 Dec 2022-Dec 7 2023 \$1000 beginning bal, expenditure \$390.32 egg shakers, Bal, \$609.68

Grant #2 Dec 2022 - Dec 2023 \$5100 beginning bal. expenditures \$0

Total of timed funds \$557.09

Total of untimed funds \$13,648.94

Grand Total of Accounts including Grants \$19,358.62

Budget request of \$2500 for fiscal 2023/2024

## **Old Business and OCAC Program Reports:**

**Library Partnership:** Update on the Library art Gallery will be presented next meeting. Library Art director JoAnna not present.

**Social Media and Website:** Payment to Wix for the website was made in the amount of \$280.76 with the town card. Investigating process for town approval to accept electronic payments.

**52nd Arts and Crafts Fair:** Applications will be updated and then the preferred vendor applications will be sent.

## **New Business:**

**Make Music Day:** Fritz's, OBC, Quarry Walk/Country creamery and Rich's Farm identified as possible venues.

**Memorial Day Parade:** Egg shakers, business cards and candy purchased. Will need to decorate the vehicle and make sure music is ready to go.

**Newsletter/Town Calendar:** Discussion and possible investigation for a central calendar.

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**Artist Open Studio Program Development:** Discussion and update, Town Hall basement. Will try to send out reminders shortly before a class. Advertise on Patch.

**Strategic yearly plan -** Earth day contest ongoing. Need to update our Strategic Plan on paper.

**Membership -** Multi Pronged approach discussed. Recruitment letters and email as well as regular mail discussed.

**Grant Updates -** 504 evaluation portion of the CTDECD Supporting Arts Grant in the amount of \$1000 is finished with Helen, Karen and Cynthia.

**Community Outreach -** Richard briefly spoke of possible renovations at the Oxford Community Center, Lions fundraising and the Grange rentals.

**Share Your Art:** Amelia shared her upcoming performance in Chekov's Three Sisters at Western Connecticut State University.

**Adjournment:** Richard made 1st motion to adjourn and Adriene 2nd, adjournment at 8:40.

Respectfully submitted by Cynthia Soucy, Chair

Oxford Cultural Arts Commission

TOWN OF OXFORD, CT  
Cynthia Soucy  
TOWN CLERK

2023 APR 17 A 9:13