

# **Oxford Cultural Arts Commission**

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

Regular Mtg

Thursday, December 14 · 7:00 – 9:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/eyk-rwvs-aqm>

Or dial: (US) +1 414-909-5215 PIN: 419 803 385#

More phone numbers: <https://tel.meet/eyk-rwvs-aqm?pin=2772148663518>

**Call to Order (time):** 7:25

**Attending Commissioners:** Richard Franzino, Cynthia Soucy, Destiny Brown, Amelia McGee

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

**Reading and Approval of Minutes:** Oct. 5th read, Rich made 1st motion to accept, Aimee 2nd, November 16th Special meeting minutes read, Rich made 1st motion to accept, Aimee 2nd

**Correspondence:** Email from Administrative secretary to First Selectman, telling us the basement is not available to us from Dec. 18th to the 22nd.

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

### **Oxford Cultural Arts Treasurer Report For October 2023 Fiscal Year 2023/2024**

Balance in Special Activities Account:- \$17,558.79

Income this month: \$125.18 (\$20- Art Class-poetry, \$105.18 PayPal sweep)

Expenditures this month: \$0

Balance in General Funds Account:- \$2500.

Expenditures this month: \$0

Balance in Paypal Account:- \$53.36

Income this month: \$105.15

Fees this month- \$4.82 (There were \$38.56 in craft fair paid by paypal fees)

Transfer this month:\$0 There were no 'sweeps' this month

Balance in Grant #1 \$6.71

Expenditures this month: \$0

Balance in Grant #2 \$2,714.79

Expenditures this month: \$1,943.48 (Joe \$50, Adrienne \$164, Lecture space \$300, Lecturer Greg \$200, Lecturer John \$225, Music for Craft Fair \$350, Lecturer Paul \$200, Rich \$118.99, Cyn \$335.49)

**Grand Total of Accounts:- \$22,833.65**

**Comments or Notes from Treasurer:-** We completed the 2023 Craft Fair -reconciliation to follow

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### **Oxford Cultural Arts Treasurer Report For Nov 2023 Fiscal Year 2023/2024**

Balance in Special Activities Account:- \$17,739.15

Income this month: \$232.18 (\$105.8 -Pay Pal sweep, \$127.00 Craft Fair cash donations)

Expenditures this month: \$0

Balance in General Funds Account:- \$2,500.00

Expenditures this month: \$0

Current Balance in Paypal Account:- \$0

Income Nov: \$55.00

Fees this month- \$1.64

Transfer this month:\$105.18

Balance in Grant #1 \$6.71

Expenditures this month: \$0

Balance in Grant #2 \$142.85

Expenditures this month: \$2,586.45 (80.24 Dorothy Peebles-art class, \$350 music for craft fair, \$48 Girl Scouts, Rich Franzino \$1,774.99, Adrienne \$333.22)

**Grand Total of Accounts:- \$20,239.15 Does not include Grant funds**

**Comments or Notes from Treasurer:-**

We have successfully used both Grants to near completion, for our annual operating expenses

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

**Library Partnership:** JoAnna Lucas, our Gallery Director, Jan 5th take down of current show "Healing Thru Art" will be Jan. 5th. Next Show is "Winter Solstice and a New Year", submission deadline Jan. 4th for Jan. 6th hanging thru March 23rd.

**Social Media and Website:** We will be decommissioning the Arts and Crafts Fair FB page and concentrating all posts in our current regular FB page (and other social media).

**52nd Arts and Crafts Fair:** Review. Laura Teetman will get a refund. Have not been able to follow up with one vendor, Sarah Ritenour from the Cabin Boutique.

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## **New Business:**

**Newsletter:** Follow up with the Town Clerk's office. Work on our mailing list.

**Grange Partnership:** Richard is successfully working as a grange member to enhance our presence in the town and benefit the Grange. December 17th is the first free lecture in a series titled "Pearl Harbor". The next coming up is "Wildlife" and "History Left Behind". The Grange will also be holding another Open Mic Night with OCAC's support on Dec. 18th.

**Artist Open Studio:** Will finish with current Classes and regroup, possibly changing time and date. Need more advertising. Next Class is with JoAnna, Acrylic painting and Collage in a Matisse Style on Saturday March 9th 2-4pm.

**Strategic Yearly Plan:** Discussion on Contests, will we continue?

**Membership:** Make sure to have materials at all our events.

**Community Outreach:** Waiting to hear from AIFO if they wish to do a theatrical production as we can assist. ARPA funds have been earmarked. Lions are a little quiet. Grange is active.

**Budgeting:** No fundraising at this time. Completing Grant reporting..

**Share Your Art:** Our events are on schedule and doing well with partnerships.

**Adjournment:** 8:30 1st, Rich, 2nd Destiny

Respectfully submitted by Cynthia Soucy, Chair

Oxford Cultural Arts Commission

2023 DEC 18 A 9 10  
TOWN OF OXFORD, CT  
TOWN CLERK