

Oxford Cultural Arts Commission

culturalarts@oxford-ct.gov

Regular Meeting Minutes

Thursday, January 11, 2024 · 7:00 – 9:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/oea-efqk-yнк>

Or dial: (US) +1 224-357-7043 PIN: 451 523 825#

More phone numbers: <https://tel.meet/oea-efqk-yнк?pin=5371232363914>

Call to Order (time): 7:12

Attending Commissioners: Richard Franzino, Adrien Radcliffe, Cynthia Soucy, Destiny Brown

Audience of Citizens (name and address): JoAnna Lucas, 49 New Street Seymour CT, Dana Breton 10 Old Country Road Oxford CT

Reading and Approval of Minutes (list amendments only): Dec 14th Minutes approved, 1st motion Adrien, 2nd Destiny

Correspondence: Received invite to First Selectman meeting for Jan 17th 7:30-8:30.

Treasurer's Report - Rich Franzino

Oxford Cultural Arts Treasurer Report For DEC 2023 2023/2024 Fiscal Year

Balance in Special Activities Account:- \$17,824.15

Income this month: \$195.36

(PP sweep \$53.36, Donation \$50, \$20 JoAnna Lucas, \$20 Percentage of sale of art at library, \$50 Sale of painting at library)

Expenditures this month: \$55.00 Refund -Laura Teetman from Craft Fair.

Balance in General Funds Account:- \$2,322.42

Expenditures this month: \$177.58

(\$40 Sal DiFinì for sale of painting, \$137.58 JoAnna Lucas Fee and material)

Balance in Paypal Account:- \$0-

Income this month: \$0

Fees this month- \$0

Transfer this month:\$53.36

Balance in Grant #1 \$0— This Grant is completed

Expenditures this month: \$0

Balance in Grant #2 \$0 — This Grant is completed

Expenditures this month: \$1,537.75

(R. Franzino \$1186.92 equipment, A. Radcliff \$165.86 Signs, J. Lucas \$184.97 Fee and materials)

Grand Total of Accounts:- \$20,146.57

Comments or Notes from Treasurer:- We submitted our budget for 2024/2025 for \$5000

Submitted by:

Rich Franzino- Treasurer

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Old Business and OCAC Program Reports

Library Partnership - JoAnna, our library art director, reports that all is going well with continued hangings and other programs at the library. The winter show will come down March 23rd and the new spring show will be up the same day and run until June 1st.

Social Media and Website- Discussion and update of programs, Wix, Instagram, Youtube, FB, Patch. Who else is qualified for social media, advertising? How do we take payments there? Destiny will take a look at how to connect other payment methods to our Wix website to accept payments. Costs and due dates.

Artist Open Studio Program Development: Discussion and update, no new classes are being scheduled yet and we will regroup after the current ones are done, Town Hall basement.

New Business:

Newsletter: Monthly or quarterly newsletter, Cynthia will speak with Margaret, the Town Clerk Town Calendar

Frogs, Fairies, Flowers Festival: A thorough presentation was made by co-directors of this program, possible startup budget of around \$4,000, Planning and discussion. Possible vote next meeting.

Membership - Multiple avenues to discuss membership. Update. Have material at events.

Community Outreach - Report from Richard. ARPA, AIFO, Lions may possibly move into the Grange.

Grange partnership: Open Mic, Lectures are going forward.

53rd Arts and Crafts Fair - Discussion and Planning. Review of future Application and short discussion moving forward.

Budgeting: Discussion, Moving forward. Fundraising, discussion of how to work with more groups in the town.

Adjournment: 9:00 1st motion Adriene, 2nd Destiny.

Respectfully submitted by Cynthia Soucy, Chair

2024 JAN 16 A 9:11
CYNTHIA SOUCY
CHAIR