

# Oxford Cultural Arts Commission

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

February 10th Regular Meeting

Thursday, February 10 · 7:00 – 9:00pm

Google Meet joining info

Video call link: <https://meet.google.com/buj-umzf-edp>

Or dial: (US) +1 929-324-1716 PIN: 894 068 772#

More phone numbers: <https://tel.meet/buj-umzf-edp?pin=6489789459465>

**Call to Order** (time):

**Attending Commissioners:**

**Audience of Citizens** (name and address):

**Reading and Approval of Minutes** (list amendments only):

**Correspondence:**

**Treasurer's Report** - Rich Franzino

General Fund: \$

Special Activities: \$

PAY PAL: \$

New Bills: \$

**Old Business and OCAC Program Reports**

**Library** - Progress Report on Gallery. Upcoming Programs.

**Social Media and Website**- Discussion and update of programs. Who else is qualified to do web design?

**50th Arts and Crafts Fair** - Planning Discussion.

**New Business:** Please add: Define the criteria we agree to pay an outside 'artist' for their contribution to OCAC A Commissioner shall never receive a fee?

**Artist Open Studio:** Planning and Discussion.

**Strategic yearly plan** - Discussion of Winter and Spring events and beyond. Contests.

**Merging Email Accounts** - Ongoing. Discussion of patch account.

**Community Support Committee Funds** - On Hold until we come with a project needing funding- perhaps MMD .

**Grant writer, Helen Leung and grant opportunities** - Discussion.

**MEMBERSHIP**- Discussion for new members

**Community Outreach** - Report.

**Reinstatement of our Budget** Open Mic - discuss dates, venue and budget

**Share Your Art:** Time allowing, please be brief, two minutes each piece.

**Adjournment:**

Respectfully submitted by Cynthia Soucy, Chair