Oxford Cultural Arts Commission

<u>culturalarts@oxford-ct.gov</u>

Special Meeting Agenda Thursday, November 4 · 7:00 – 9:00pm Google Meet joining info Video call link: https://meet.google.com/jgp-mtgu-rrh Or dial: (US) +1 567-246-3371 PIN: 562 834 384# More phone numbers: https://tel.meet/jgp-mtgu-rrh?pin=7697059274867

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 - Last minute preparations and plans.

New Business:

Commissioner bios

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

Merging Email Accounts - Ongoing. Discussion of patch account.

Community Support Committee Funds - Budgetary discussion. See proposed letter from Treasurer, we should be on the agenda for their November 8th meeting.

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

MEMBERSHIP- Discussion for new members

Grange / Cultural Arts - Open Mic - discuss concepts of dates, refreshments, admission and our working relationship.

Grange and Lions - The Lions will be using the Grange as a base of operations.

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

Adjournment:

Respectfully submitted by Cynthia Soucy, Chair