

North Kingstown Arts Council
Town of North Kingstown
Wednesday October 9, 2019 Meeting

Members Present: Susan Hannel, Nora Hall, Gail Shawn Burda, Jim Halley, Fran Crete, Paul Pichette, Gerry Grabowski, Terry Shea, Nancy Sherman, and Scott Monroe.

Excused Absences: Bob Martone, Eleanor Acton, Donna Vanderbeck

1. Call to order at 7:03pm.
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website
3. Approval of Minutes: Jim motioned to approve the September minutes with corrections below. Gail seconded. The council unanimously approved.

On 11/9/2019:

Gail abstained from all votes associated with Smith's castle

Festival of lights: project number: 80364

Poetry and Art: \$700 was approved for 9/13/19. Project number: 80365

Harvest Festival: \$800. Bob Rouse is the contact at Smith's. Project number: 80366

Christmas at the Castle: \$575. Project number: 80367

4. Guests: Ricky Thompson, Rose Pichette
5. Financial Items
Jim Halley moved to approve the finances. Terry Shea seconded. Unanimous approval.
6. Publicity/Web Site Report

Need local art for the web site. Gerry has photos but there are problems getting photos into correct size format for web site. Photos of kids' art from Color Days or from displayed in the Town Hall.

Need a new publicity person because Tony Jones resigned. Nancy will send Scott Tony's contact info.

7. Project Proposals
 - a. Creative Dramatics Willy Wonka: Lindsay Dias sked for \$5,000. NK Arts Council liaison is Chelsey Dumas. Jim moved to approve the finances. Gerry seconded. Unanimous approval. Project #80368.

- b. 2020 Traveling the Silk Road: Sandra Makielski asked for \$4800. NK Arts Council liaison is Nancy. Jim moved to approve the finances. Gerry seconded. Unanimous approval. Project #80369.

8. Final Funding Forms

- a. Creative Dramatics Willie Wonka: Jim moved to approve the finances. Gerry seconded. Unanimous approval.
- b. Traveling the Silk Road: Susan moved to approve the finances. Jim seconded. Unanimous approval.
- c. Empty Bowls: Jim moved to approve the finances. Gerry seconded. Unanimous approval.
- d. Poetry & Art: Jim moved to approve the finances. Gail seconded. Unanimous approval.

9. Old Business

Fundraising: Bailey's gave \$1500. Donna is finalizing a list for who will visit which organizations. Gail passed out flyers, folders with NK Arts Council sticker to attach to folder.

10. New Business

Advertisement for NK Arts Council in NK Community Chorus December program needs updating. Full page ad is \$75. Will put future events and what we're supporting on list in advertisement. Gail moved to approve \$75. Jim seconded. Unanimously approved.

11. Correspondence

12. Adjournment

Jim motioned to adjourn at 8:02pm. Paul seconded. Unanimous approval.

Respectfully submitted,

Susan L. Hannel