

NORTH KINGSTOWN ARTS COUNCIL

Minutes – January 14, 2009

Members present: Lori Viner, Patience Peck, Melissa Devine, Michele Bednarick, Tony Giarrusso, Doug Somers, Carolyn Prescott, Lillian Patterson, Pam Galli

Members excused: Susan McCarthy, Jae Spence, Fran Quinlan

1. The meeting was called to order by Chair, Lori Viner.
2. Notice of the meeting has been electronically filed with the Secretary of State.
3. The minutes of the December 10, 2009 meeting were accepted (Bednarick, Somers).
4. Financial Item
Following a discussion questioning several of the amounts, it was agreed that Pam Galli will meet with Stephanie for clarification.
5. Correspondence
 - a. The Town Council presented a citation honoring Geoff Skog in December. Missy and Fran accepted this and Missy will bring it to Mrs. Skog. The Arts Council will plan a special event to honor Geoff in the future.
 - b. Lighthouse – The Board of the Kingstown Free Library, after hearing a presentation by Lori and Missy at their last meeting, has enthusiastically agreed to host the Lighthouse for at least six months from April or May through September or October. Arrangements are being made for this to happen: completion of the display case, a memorandum of agreement. The committee working on these will be Missy, Lori, Doug and Pam.
 - c. A letter of appreciation for NKAC ad in the Christmas Concert program was received.
6. Publicity Update – at the next meeting
7. Action Items
 - a. Project Proposals
 - Sunday Musicales request from the NK Library for \$600 was approved (80084) (Somers, Devine)
 - Salsa Dance Program (80076) request for (\$360) previously approved, was resubmitted in the appropriate format.
 - Generations Together from the Senior Center request for \$900 was approved. (80085) (Galli, Giarrusso) Vote was 7 for, 2 opposed.
 - * Beechwood Memories from the Senior Center request for \$720 was approved. (Bednarick, Galli) Vote was 7 for, 2 opposed)
 - b. Final Funding Reports
 - *Christmas at the Castle – Smith’s Castle was accepted . A check for \$25 was returned.

8. Old Business – none

9. New Business

- Webster Bank is interested in sponsoring a large event, perhaps a Shakespeare play. Missy will discuss this with them.
- Newport Bank may be interested in sponsoring the Creative Dramatics event.
- Thursday Night Family Concerts will be discussed at the next meeting.

10. Meeting adjourned.

Next scheduled meeting: February 11, 2009

Minutes approved: Date: 2-11-09

Motion C. Prescott Second A. Giarrusso Vote Unanimous

Lillian Patterson, Secretary