

NORTH KINGSTOWN ARTS COUNCIL

Minutes - February 11, 2009

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

Members excused: Patience Peck, Jae Spence, Fran Quinlan

Guest: Tim Cranston

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. Minutes of the January 14, 2009 meeting were accepted (Prescott, Giarrusso)
4. Financial Items - The budget was received.
5. Correspondence - none
6. Publicity Update - Take An Arts Break brochures are being printed and will be distributed in March.
7. Action Items
  - a. Project Proposals
    - \* Sunday Musicales (2) - NK Library. Both requests were approved together for \$1065. (80087) (Somers, Devine)
    - \* Salsa Dance Program - A vote was taken to approve a repeat of the same project as the first for \$360. (80076) This was done because a proposal is forth coming and publicizing the sessions needs to begin before a vote at our next meeting. (Galli, Giarrusso)
    - \* Contra Dance - We have received a corrected project proposal with an adult contact, Nancy Knott.
      - \* Walking Tour Booklets - Tim Cranston described the booklet and shared a draft copy. His request for \$1500 for printing was approved (80088) (Bednarick, Galli)
  - b. Final Funding Reports
    - \* Salsa Dance Program - not received
    - \* 48 Hour Film Project - Accepted (Prescott, Patterson)
    - \* Lafayette Band - Festival of Lights performance - Accepted (Devine, Giarrusso) Donations received that night (\$15.51 were returned to the NKAC..
8. Old Business
  - a. Lighthouse Project/Library Memo of Agreement - Accepted (Prescott, Galli) Missy will contact Domenic and Raoul about building the enclosure for the lighthouse. We need to collect archival material and list of donors.
9. New Business
  - a. Electronic Forms - Project Proposal and Final Funding forms will be available on the website in PDF.
  - b. Revised Policies - The position of Vice Chair will be added to the NKAC Policies. (Somers, Galli).
  - c. Lori Viner announced that she will not be serving on the Arts Council. Members expressed their gratitude for her leadership and contributions.
10. Meeting adjourned.

Next scheduled meeting March 11, 2009

Minutes approved: Date 3-11-09

Motion: C. Prescott Second: A. Giarrusso

Vote: UNANIMOUS

Lillian Patterson, Secretary