

**STRATFORD ARTS COMMISSION**

**Regular Meeting – January 8, 2014**

**MINUTES**

The Stratford Arts Commission conducted a Regular meeting on Wednesday, January 8, 2014 pursuant to notice duly posted.

**Members Present:** Edward Goodrich, Chair  
Bruce Hirsch  
Bill Franz (Alternate for Kevin McNair)  
Ellen Cox

**Others Present:** Margo Paquette, Secretary

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:02 pm.
- II. **Approval of Minutes from Regular Meeting 11/13/13** – Ellen Cox moved to accept the Minutes from the Regular Meeting 11/13/13; seconded by Bruce Hirsch. Motion carried unanimously.
- III. **Communications/Reports/Announcements**
- a) **Mighty Quinn Foundation** – The Chair reported the Mighty Quinn Foundation has announced that they have selected Colleen Sullivan to be Program Director of the Shakespeare Academy at Stratford.
  - b) **Festival 2014** – The Chair will contact Sister Cities and the Mighty Quinn Foundation and schedule a meeting to discuss the details of their programs and Festival 2014.
- IV. **Financial Report** – The Chair reported that per the Town Finance Director, the Arts Commission’s current funds are \$8,065.27
- V. **Old Business** – No items
- VI. **New Business** – **Any other business as may be added to the agenda by motion as permitted by law** – No items added
- VII. **Adjournment** – Bruce Hirsch moved to adjourn; seconded by Bill Franz. Motion carried unanimously at 7:42 pm.

**Any individual with a disability who needs special assistance to participate in the meeting should contact ADA Coordinator, the Town Clerk at (203) 385-4020 or (203) 385-4022 (TDD), five (5) days before meeting if possible.**