

STRATFORD ARTS COMMISSION

Regular Meeting – July 9, 2014

MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, July 9, 2014 pursuant to notice duly posted.

Members Present:

Edward Goodrich, Chair
Bruce Hirsch
Bill Franz (Alternate for Frank McLaughlin)
Ellen Cox
Rich Fredette
Lou De Cilio (Alternate for Kent Miller)
Kathy Koperwhats

Others Present:

Margo Paquette, Secretary

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:03 pm.
- II. **Approval of Minutes from Regular Meeting 06/11/14** – Bruce Hirsch moved to accept the Minutes of the Regular Meeting 06/11/14; seconded by Lou De Cilio. Motion carried unanimously.
- III. **Communications/Reports/Announcements – Festival! 2014** – Work is progressing and meetings will continue to be held on Thursday evenings in the theatre lobby.
- IV. **Financial Report** – The Town Finance Department’s report was not available to the Chair.
- V. **Old Business** – **Review of proposals and allocation of funds for ancillary services/vendors/performers for Festival! 2014** – Item remained tabled.
- VI. **New Business**
 - a) **Appointment of a Commission Treasurer** – Bill Franz nominated Bruce Hirsch for the position of Treasurer; seconded by Ellen Cox. Bruce Hirsch was elected Treasurer by a unanimous vote.
 - b) **Any other business as may be added to the agenda by motion as permitted by law** – no items added.
- VII. **Adjournment** – Kathy Koperwhats moved to adjourn; seconded by Ellen Cox. Motion carried unanimously at 8:13 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.