

**STRATFORD ARTS COMMISSION**  
**Regular Meeting – April 8, 2015**

**MINUTES**

The Stratford Arts Commission conducted a Regular meeting on Wednesday, April 8, 2015 pursuant to notice duly posted.

<b><u>Members Present:</u></b>	Bruce Hirsch, Treasurer (Acting Chair) Erin McLaughlin Kathy Koperwhats Rich Fredette Lenny Kovalik Ellen Cox Lou DeCilio (Alternate) Bill Franz (Alternate)
<b><u>Others Present:</u></b>	Margo Paquette, Secretary

**Call to Order** - Meeting called to order by Bruce Hirsch, Acting Chair, at 7:07 pm.

**Election** – Bruce Hirsch, Acting Chair, opened the floor for nominations for Chairman. Lou DeCilio nominated Rich Fredette; seconded by Lenny Kovalik. Seeing there were no other nominations, Lou DeCilio moved nominations be closed and Rich Fredette was unanimously elected by the sitting members.

**Approval of Minutes from Regular Meeting 03/11/15** – Bruce Hirsch moved to accept the Minutes of the Regular Meeting 03/11/15; seconded by Lenny Kovalik. Motion carried unanimously.

**Communications/Reports/Announcements - Mighty Quinn Foundation** - Susan Wright, President of the Mighty Quinn Foundation, updated the commission on the grant opportunities that are being looked into and applied for.

Lou DeCilio moved to commit to a partnership with Mighty Quinn Foundation on a grant application; seconded by Erin McLaughlin. Motion carried unanimously.

Lou DeCilio moved to wave the rules to hear from David Reed, President, Stratford Stage Group; seconded by Bruce Hirsch. Motion passed unanimously.

David Reed addressed the commission about the possibility of bringing various Shakespeare groups from across the state and a light and sound show to the Theatre grounds this summer. The commission invited Mr. Reed to come back next month with more details.

Erin McLaughlin reported that she has begun to coordinate a town wide Talent Show fundraising event tentatively scheduled for fall.

**Financial Report** – Bruce Hirsch, Treasurer, reported the balance of the commission’s account remained at \$2.62.

**Old Business** – **Shakespeare Inventory** – The List/Catalogue disc was received from Larry Ciccarelli. Tracking and investigation of inventory is ongoing.

Lou DeCilio moved to strike the item from the agenda; seconded by Lenny Kovalik. Motion carried unanimously.

**New Business** – **No items added**

**Adjournment** – Bruce Hirsch moved to adjourn; seconded by Erin McLaughlin. Motion carried unanimously at 8:23 pm.

Respectfully submitted,

Margo Paquette, Secretary