

STRATFORD ARTS COMMISSION
Regular Meeting – July 13, 2016

MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, July 13, 2016 pursuant to notice duly posted.

Members Present: Rich Fredette, Chair
Bruce Hirsch, Treasurer
Erin McLaughlin
Lenny Kovalik
Paul Giarniero
Ellen Cox
Theresa Piccolo
Lou DeCilio (Alternate for Bill Franz)

Others Present: Margo Paquette, Secretary

- I. **Call to Order**- Meeting called to order by Rich Fredette, Chair, at 7:05 pm.
- II. **Approval of Minutes from Regular Meeting 06/08/16** – Lou DeCilio moved to accept the Minutes of the Regular Meeting 06/08/16 amended to include accepting the Minutes from Special Meetings 6/29/26 & 7/6/16; seconded by Erin McLaughlin. Motion carried unanimously.
- III. **Reports**
 - a. **Financial**

Lou DeCilio reported that all of the Commission’s recommendations to the Town Council for appropriation of funds were approved.

 1. **Treasurer’s report and balance sheet** – Approximate balance of \$11,000.00
 2. **Request for funds** – None
 - b. **Grant Writing** – No report
 - c. **Subcommittees – Stratford Street Sculptures** – No report
- IV. **Fundraising**
 - a. **Artist Showcase Cocktail Hour-July** – Taking place July 21. Three artists will be featured. Announcement will be posted to the Facebook page.
 - b. **Comedy Night** – No progress
- V. **Events**
 - a. **Friends of Short Beach Movie Night – 7/15/16** – The Frisbee spin art machine will be at the Movies on the Beach.
 - b. **Blues on the Beach - 7/23/16** – The Commission will have 2 tents set up and have the Frisbee spin art machine there. Discussion about having a “Selfie Booth”.
- VI. **Old Business** – No items
- VII. **New Business** - Any business as may be added to the agenda by motion as permitted by law – No items added.

VIII. Open Discussion

- The Commission discussed the proper procedure for appropriating funds for scholarships for next year.

IX. Adjournment – Erin McLaughlin moved to adjourn; seconded by Paul Giarniero. Motion carried unanimously at 7:39 pm.

Respectfully submitted,

Margo Paquette, Secretary