

Harford County Cultural Arts Advisory Board Meeting Minutes
Monday May 1, 2017
Bel Air Library Conference Room, Maryland Room

Attendees: Jerry Taylor, Pam Burton, Mike Scampone (Secretary), Larry Noto, Robb Altenburg, Karen Heppen, Jared Noe, Chuck Bowden, Kelley Dilworth, Jose Rosado, Pete MacCallum, Natasha Jackson, Jessica Cleaver (Coordinator),

Guest: Steven Skerritt-Davis from Maryland State Arts Council (MSAC)

Absent: Todd Mion

6:00-6:05 Roundtable Introductions

6:05-6:10 Approval of Previous Month's meeting notes

- April minutes approved
- April financial summary shared
- Always posted on website after approval

6:10-6:16 Living Treasure Nom-Samuel Quincy Thorpe Sr.

- Pete Motion, Larry 2nd-Motion Passed

6:16-7:05 Steven Skerritt-Davis, MSCA Program Director, Community Arts Development, A&E Districts and Individual Artist Awards Programs

- State gives a Full Review of Arts Councils every 3 years
- Steven can offer technical assistance with Grant making
- Individual Artist Grants can be made available following State rules
- to get approved Artist list for AiE visit MSAC website

7:05-7:42 Artists in Education Grant Applications

- Joppatowne Arts Festival \$900 request---Motion Pete, 2nd mike-Passed
- Stiltwalker Grant \$250---Motion Jose, 2nd Larry, Passed
- Luna's House---Grant denied
- HdG Art Show---Grant tabled until further information provided--Motion Jared, 2nd Jerry
- Destination Imagination-Grant Denied

7:42 Meeting Adjourned

**Harford County Cultural Arts Board
FY2017 Financial Summary
As of April 30, 2017**

FY16 Carry Over Funds		\$ 16,074	
Grant Proceeds	\$ 128,218		
Total Funds Available			\$ 144,292
Expenditures			
<u>CAD Grant Awards (100%)</u>		\$ 76,031	
Upper Cheasapeake Chorus of the Sweet Adelines, Int'l	\$ 2,000		
Mt. Zion UMC	4,000		
MD Conservatory of Music	5,000		
MA & PA Heritage Trail, Inc	800		
Harford County Maryland Chapter of the Barbershop Harmony Society	4,180		
Harford Community College	8,000		
Liriodendron Foundation, Inc	3,900		
Susquehanna Symphony Orchestra	6,000		
Harford Choral Society	2,800		
Deer Creek Coffeehouse	1,800		
Deer Creek Chorale, Inc	5,000		
Chesapeake Ballet	3,500		
Bel Air Community Chorus	3,500		
Town of Bel Air	7,700		
LASOS Inc	4,000		
Trustees of Ladew Topiary Gardens	1,751		
Bel Air Downtown Alliance	2,500		
Harford Artists' Association	4,000		
Boys & Girls Club of Harford County	3,351		
Steppingstone Museum Assoc	2,250		
<u>AiE Grant</u>			2,884
St. Joan of Arc School	1,000		
Fallston High School	300		
Abingdon Elementary School	452		
Abingdon Elementary School	486		
Abingdon Elementary School	371		
Abingdon Elementary School	275		
<u>Administrative</u>			10,534
Software	193		

Special Events	765	
Office Supplies	1,994	
Promotional Giveaways	1,965	
Travel/Meals	190	
Memberships	1,386	
Arts Gathering	4,041	
Total Expenditures		89,449
Funds to be released for Approved CAD Grants (25%)		<u>750</u>
FY17 Carry Over Funds		<u><u>\$ 54,093</u></u>