

Harford County Cultural Arts Advisory Board Meeting Notes May 6, 2019

Present: Chuck Bowden, Amy Riley, Kelley Dilworth, Larry Noto, Pam Burton, Laura Ward-Moran, Karen Heppen, Coordinator - Jessica Cleaver, Guests: Christina McLoughlin, Heidi Neff-Churro, Toby Musser

Absent: Pete McCallum, Jared Noe, Angie Sokolov, Todd Mion

Meeting called to order at 6:00pm by Chair, Chuck Bowden.

Presentation by Maryland Center for the Arts board chair, Toby Musser

slide presentation of the current and future plans of the organization followed by questions from the board

Consent agenda - Insufficient members present for a quorum

Updates – Jessica Cleaver

Harford County Cultural Arts Advisory Board has been reviewed by Maryland State Arts Council. MSAC expects a 7% - 8% increase in funding for FY2020.

Schools who applied for Arts In Education grants have had difficulties receiving HCCAB email responses to their applications. Of nine approvals, seven went smoothly. Jessica will be meeting with Harford County School Board representative to resolve the email compatibility difficulties.

CAD grant applications for FY2020 are open through May 29. FY2019 CAD grant final reports will be due this summer.

Arts Summit grants – nine applications have been approved with five applicants following up.

Jessica and Christina McLaughlin have presented four Grants 101 workshops last month. On April 20, Maryland Citizens for the Arts brought their symposium, Mind Your Business, a workshop for Individual artists for which 20 people registered and five showed up.

Jessica will be meeting with Harford County Public School office regarding renting space for performances by outside groups. She is also meeting with MSAC representative regarding the Maryland Traditions program.

Discussion by board of problems resulting from unfilled board seats – frequent lack of a quorum, upcoming difficulties in CAD application review

Grant Review Schedule

The board agreed on the following:

All Board members will receive their assigned applications	June 21 (or sooner)
All Board members will submit their online reviews	July 8 (or sooner)
Small group CAD grant reviews in separate meetings	July 15
Full board vote on CAD grants	August 8

Other Information – Amy Riley

New Day campaign is being dissolved

Upper Chesapeake Health is interested in art installations and other art projects. It was proposed that a representative speak with the board

Meeting adjourned at 7:45pm.

Submitted by Karen Heppen