HCCAB Meeting Notes

02-06-17

Special Meeting Location: Harford Artists’ Gallery

Attendees-Pam Burton, Pete McCallum, Larry Noto, Karen Donnelly, Kelley Dilworth, Mike Scampone, Chuck Bowden, Todd Mion, Jessica Cleaver – Coordinator, Guest: Mary Hastler

Absent: Janet Fox, Karen Heppen, Robb Altenburg, Bob Mumby, Jerry Taylor

Board Committee Board Officer Nominees: Chair: Karen Heppen

Vice: Kelley Dilworth

Sec: Bob Mumby

Artists in Education Grant Applications:

-St Joan of Arc School (Planet Mobile) $1000 ask, Motion-Pam, 2nd Larry---$1000 granted

-Fallston High $300 ask, Motion-Pete, 2nd Pam---$300 granted

Arts Programming Grant

-Steppingstone (Hacking History) ask $6000, Motion-Karen D, 2nd Pete---$3000 granted (half art related, half not)

Arts Funding - State and National are threatened.

Maryland Arts Day is Tuesday, February 14, 2017 - Board members strongly encouraged to attend the most important event of the year for Maryland’s Arts Community important event

Review Financial Summery

Please refer to printout provided by Jessica

6:45-7:42

Arts Gathering and Other Programming

-New Planning Committee

-Karen Donnelly

-Jerry Taylor

-Mike Scampone

-Kelley Dilworth?

-Ideas on getting the word out that we offer AIE Grants for schools and other community-based non-profits. i.e Churches, PTA, Community Centers, HCCAB Programming

Currently have @ $65,000 Surplus for FY17 -How to Spend by June 30, 2017?

Todd Motion-to use money on Strategic Planning, DC Advocacy Trip, Marketing, Arts Gathering, Press Release about AIE, HACCAB Sponsorships, HCCAB Scholarships-2nd-Karen D, motion passed

7:42 meeting adjourned