**Harford County Cultural Arts Advisory Board Meeting Minutes**

**Monday April 4, 2017**

**Bel Air Library Conference Room**

**Attendees:** Karen Heppen, Pam Burton, Robb Altenburg, Mike Scampone, Natasha Jackson, Jose Rosado, Kelley Dilworth, Jerry Taylor, Jessica Cleaver (Coordinator),

**Guests:** Mary Hastler (Harford County Public Library CEO)

**Absent:** Todd Mion, Jared Noe, Chuck Bowden, Larry Noto, Pete McCallum

6:00-Meeting Called to Order

6:01-Karen Motion to make Mike Secretary-Pam 2nd-Motion Passed

**6:01-6:05 Approval of previous month’s meeting notes & Financial summery**

* Minutes temporarily tabled
* Grant for Steppingstone Museum is late yet now underway

**6:05-6:20 HCCAB Update – Jessica**

* Updated Roster handed out. Welcome new members: Jose Rosado, Natasha Jackson, and Jared Noe (absent)
* We have new fancy nametags-see Jessica for yours to wear at Gathering and other HCCAB Events
* FY17 Financial Summary (as of March 31, 2017)
* Board Members encouraged to sign up for Maryland Citizens for the Arts mailing list for great information, especially to stay up to date on arts funding at state and national level
* Handout: Impact of Arts Council Funding ‘by the numbers’ (see Jessica for a copy)
* Art Without Boundaries (sponsored by Cultural Arts Board and Commission on Disabilities) features art created by artists of all abilities,
  + Bel Air & Havre de Grace Libraries July 1st-31st
  + Reception at Bel Air Library July 14th 6p-730p
* AiE Grant requests will be reviewed nest month:
  + Joppatowne Arts festival-Sat June 24th
  + Luna House Event April 29th
* Intent to apply for FY18 runs thru April 20th
* Welcome Page Handed out, helping explain what HCCAB is and does (see Karen)

**6:20-6:50 Member Introductions & Sub grantee Update-all members**

* roundtable with each member tell us a little bit about themselves
* Handout about working with ‘your organization’ – see Jessica for a copy
* Assignments are being shuffled, Jessica will send email with details
* This month:
  + Jerry Taylor’s exhibit, *People, Places, and* Portions at Liriodendron April 23- May 28 Opening Reception featuring Maryland Conservatory of Music performance is 4/23
  + Silent Witnesses is the same weekend – April 22nd and 23rd
  + Wyeth on Wyeth, sponsored by Harford Artists Association is April 28th

**6:50-7:00 Arts Gathering Final details**

* feel free to bring an organizations promotional material for handouts
* Jessica will send email with Reception Desk shifts
* please Arrive at 4:45

Final Act: Jose moved to approve last meeting minutes-Minutes approved

**Meeting Adjourned 7:02pm**.