Harford County Cultural Arts Advisory Board

July 10th, 2017 Meeting Minutes

Bel Air Library Conference Room

Present: Robb Altenburg, Larry Noto, Jerry Taylor, Mike Scampone, Karen Heppen, Pete McCallum, Chuck Bowden, Kelley Dilworth, Amy Riley, Jessica Cleaver – Coordinator

Absent: Jose Rosado, Pam Burton, Jared Noe, Todd Mion, Natasha Jackson

**6:00-6:10 Visit Art Without Boundaries,** exhibit presented in partnership with Harford County Commission on Disabilities. Art on display the Bel Air and Havre de Grace branches of Harford County Public Library. Reception for artists, friends, family Friday, July 14th 6:00 – 7:30

**6:10-6:18 Approval of Previous month’s meeting notes & Financial summary**

-May Minutes Approved-will be posted on HCCAB website

-Financial Summery- will be posted on HCCAB website

-Welcome new Board member Amy Riley

-Jessica is requesting permission to carry over funds into FY18

**6:18-6:40 Coordinators Report**

-All FY 17 Grants Distributed

-Final Reports Due Aug 1st *deadline postponed to 8/6*

-July 18th-FY18 Grant application deadline

-Aberdeen Room Board being reestablished and looking for volunteers

-Theatreworks…. Live! Working to reestablished 501©3 and celebrating 25 with a production of 'Annie'

-HdG Maritime Museum submitted progress report on FY16 grant activities

-next meeting "Retreat' Aug 7th 4pm start time - offsite, either Liriodendron or MusicLand

-Board members signed up tentative availability for upcoming arts festivals

**6:40-6:45 Harford Living Treasures**

-all 5 applicants submitted-Approved

-Harford County Public Library is planning an afternoon tea to celebrate the Living Treasure – September 14th at Liriodendron

-Jessica will invite Librarian to meeting to better explain the Living Treasure program

**6:45-6:50 Subgrantee updates**

**6:50-7:05 Brainstorming** KALEIDOSCOPE-out and about-Ideas

-HdG Art Center Grand Opening

-Ballet Chesapeake

-Harford Dance

-Flashes of Hope

-Grantee's own Promotional Video

**7:05 Meeting Adjourned**