**Harford County Cultural Arts Advisory Board**

**Monday March 6th, 2017**

**Bel Air Conference Room**

**Present:** Kelley Dilworth (vice chair), Karen Donnelly, Janet Fox, Karen Heppen (chair), Pete McCallum, Todd Mion, Larry Noto, Mike Scampone (secretary), Jerry Taylor, Jessica Cleaver (Coordinator)

**Guests:** Jose Rosado, Jared Noe, Mary Hastler (HCPL CEO)

**Absent:** Robb Altenburg,

**6:00-6:24 FY16 CAD Final Report Sharing**

* Janet and Mike Presented, Keep Records for reference for next year
* Jessica shared update on Aberdeen Room Archives and Museum
* HCCAB will not subgrant to HCPL, as Board is now part of the Library

**6:24-6:34 HCCAB Updates**

* Jim Wollon approved as a Living Treasure
* Gathering Update
  + Invites will go out soon, give Jessica new contacts
  + Board members to arrive at 4:45.
  + sign up sheet/schedule for the manning of the registration table sent around at meeting – see below
* Arts Without Boundaries, an exhibit presented in partnership with Commission on Disabilities to return after 3 year hiatus. Bel Air Library this summer. Dates TBD

**6:34-6:50 FY17 CAD Subgrantees**

* Board members will “look after” Grantee to form a working relationship
  + monitor website, social media and advertisements
  + join mailing list
  + Go to events\*
  + remind of agreed upon HCCAB crediting requirements if necessary
  + overall to help promote them to the rest of the Board – round robin at each meeting
* \*Keep in mind: HCCAB is privy to at least two free tickets to each grant-funded events

**6:50-7:00 Arts in Education Programming**

* HCCAB Advertising has began
* Approved MSAC artists available for HCCAB Programming

**7:00-7:38 Grant Timeline and Financial Update**

* FY 18 ushers in the return of the former timeline with April 20 being the deadline for ‘intent to apply, and ending in October with checks going out. Check Arts Advisor newsletter for more details
* Financial report print out provided, see Jessica for a copy. Will also be made public via HCCAB website as part of approved minutes.

**Other:**

* MD Center for the Arts in encouraged to apply for grants (Karen H will contact)
* Mission Statement and Vision was passed out, also available on front page of HCCAB website
* Todd Mion-motion to excuse 1 Robb Altenburg meeting absence and for him to be reinstated…Janet 2nd…Motion Unanimously Passed

**Meeting Adjourned 7:38**

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| **Harford County Cultural Arts Board** | | | | | | | |
| **FY2017 Financial Summary** | | | | | | | |
| **As of February 28, 2017** | | | | | | | |
|  |  |  |  |  |  |  |  |
| FY16 Carry Over Funds | | |  | $ 16,074 |  |  |  |
| Grant Proceeds | | | $ 96,164 |  |  |  |  |
| Grant Proceeds due from MSAC (25%) | | | 32,055 | 128,218 |  |  |  |
|  | Total Funds Available | |  |  | $ 144,292 |  |  |
|  |  |  |  |  |  |  |  |
| Expenditures | | |  |  |  |  |  |
|  | CAD Grant Awards (75% 1st pymt) | |  | $ 55,335 |  |  |  |
|  |  | Upper Cheasapeake Chorus of the Sweet Adelines, Int'l | $ 1,500 |  |  |  |  |
|  |  | Mt. Zion UMC | 3,000 |  |  |  |  |
|  |  | MD Conservatory of Music | 3,750 |  |  |  |  |
|  |  | MA & PA Heritage Trail, Inc | 600 |  |  |  |  |
|  |  | Harford County Maryland Chapter of |  |  |  |  |  |
|  |  | the Barbershop Harmony Society | 3,135 |  |  |  |  |
|  |  | Harford Community College | 6,000 |  |  |  |  |
|  |  | Liriodendron Foundation, Inc | 2,925 |  |  |  |  |
|  |  | Susquehanna Symphony Orchestra | 4,500 |  |  |  |  |
|  |  | Harford Choral Society | 2,100 |  |  |  |  |
|  |  | Deer Creek Coffeehouse | 1,350 |  |  |  |  |
|  |  | Deer Creek Chorale, Inc | 3,750 |  |  |  |  |
|  |  | Chesapeake Ballet | 2,625 |  |  |  |  |
|  |  | Bel Air Community Chorus | 2,625 |  |  |  |  |
|  |  | Town of Bel Air | 5,775 |  |  |  |  |
|  |  | LASOS Inc | 3,000 |  |  |  |  |
|  |  | Trustees of Ladew Topiary Gardens | 1,313 |  |  |  |  |
|  |  | Bel Air Downtown Alliance | 1,875 |  |  |  |  |
|  |  | Harford Artists' Association | 3,000 |  |  |  |  |
|  |  | Boys & Girls Club of Harford County | 2,513 |  |  |  |  |
|  | AiE Grant | |  | 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 |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Administrative | |  | 3,345 |  |  |  |
|  |  | Software | 163 |  |  |  |  |
|  |  | Special Events | 732 |  |  |  |  |
|  |  | Office Supplies | 996 |  |  |  |  |
|  |  | Promotional Giveaways | 623 |  |  |  |  |
|  |  | Travel/Meals | 190 |  |  |  |  |
|  |  | Memberships | 641 |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Total Expenditures | |  |  | 61,564 |  |  |
|  |  |  |  |  |  |  |  |
|  | Funds to be released for Approved CAD Grants (25%) | | | | 18,445 |  |  |
|  |  |  |  |  |  |  |  |
|  | FY17 Carry Over Funds | |  |  | $ 64,283 |  |  |