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

*FINANCIAL SUMMARY*

*FY2016 July 1, 2015 – June 30, 2016*

FY2016 MSAC CAD Grant 107,489

FY15 3rd payment (arrived last year) 4004

County Gov transfer 206

TOTAL 111,699

***EXPENDITURES***

FY16 Admin costs (minimum 11,170) 8796 (2374 remaining)

Programs 10,530

Grants 76,299

TOTAL 95,625 (16,073 remaining)

*FINANCIAL SUMMARY*

*FY2017 July 1, 2016 – June 30, 2017*

FY2017 MSAC CAD Grant 128,218

FY2016 Carryover 16,073

TOTAL 144,291

***EXPENDITURES***

FY17 Admin costs (min 15,192) 3694 (11,498 remaining)

Programs 0

Grants(approved + pending) 74,584

TOTAL 79,278 (65,013 remaining,

 min 11,498 to admin)