

Harford County Cultural Arts Board

Minutes – January 9, 2017

Meeting called to order at 6:00 pm

Present: C. Bowden, P. Burton, K. Dilworth, K. Donnelly, J. Fox, K. Heppen, R. Mumby, L. Noto, M. Scampone, J. Taylor, J. Cleaver – Coordinator

Board business updates

-New segment of Kaleidoscope program has been taped.

ACTION: J Cleaver requests board members watch Kaleidoscope for updated arts info.

-Next HCCAB meeting (Feb. 6, 2017) to be held at new Harford Artists Association gallery, Armory Marketplace, Bel Air

-Maryland Arts Day is Valentine's day --Tuesday, February 14th. HCCAB members are encouraged to attend. J. Cleaver has installed art exhibit in Annapolis with works by Gina Pierleoni and Pamela Wilde which can be seen at Arts Day

-Harford County Arts Gathering is Wednesday, April 5th at The Liriodendron

-Grant Update – Signed contracts are being received and these organizations will be receiving their grant checks. The final batch of arts organizations' applications need to be approved.

ACTION: J. Cleaver will email these to the board for a response by January 11.

HCCAB Bill 15-021

J. Cleaver gave copies of the newly worded law, put into effect by the bill to HCCAB members.

Discussion: There were questions about encouraging diversity on the board and about how board members were selected.

HCCAB Committees

Arts organization training in how to use the online calendar is being planned.

ACTION: K. Dilworth will help with this

Volunteers are needed to plan the Harford County Arts Gathering

ACTION: K. Dilworth, J. Fox, K. Heppen and J Taylor will help with this

HCCAB nominating committee

ACTION: P. Burton, T. Mion and L. Noto have volunteered. They will reach out to Board members for input and will present a report at the Feb. 6 meeting.

FY2016 Grantees Final Report/Evaluation

At the request of J. Cleaver, K. Heppen compared three of the arts organizations' final reports of FY2016 with their grant applications. She created a template to provide a consistent way to evaluate how well application goals had been met. Board members chose organizations from the list of FY2016 grantees.

ACTION: K. Heppen will email the evaluation template to board members. Board members will complete the evaluations of the organizations they chose. Those reporting on organizations beginning with A-H will email the documents before the February 6 meeting and present to the Board that evening. Remaining reports will be due and presented at the March meeting

MD Poetry Circuit Proposal – Discussion: No decision made

HCCAB Retreat Planning – Desired Outcomes

Board members agreed on topics of vision and goals (short and long term) and existing and potential programming. It was suggested that discussions leading to desired outcomes could be held in sessions before or after scheduled monthly board meetings.

Meeting adjourned at 7:35 pm

Next HCCAB meeting – Monday, February 6 at 6:00pm at HAA Gallery

Submitted by K. Heppen