

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, 2<sup>nd</sup> Larry---\$1000 granted

-Fallston High \$300 ask, Motion-Pete, 2<sup>nd</sup> Pam---\$300 granted

Arts Programming Grant

-Steppingstone (Hacking History) ask \$6000, Motion-Karen D, 2<sup>nd</sup> 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 Summary

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-2<sup>nd</sup>-Karen D, motion passed

7:42 meeting adjourned

***FINANCIAL SUMMARY***  
***FY2016 July 1, 2015 – June 30, 2016***

FY2016 MSAC CAD Grant	107,489
FY15 3 <sup>rd</sup> payment (arrived last year)	4004
<u>County Gov transfer</u>	<u>206</u>
TOTAL	111,699

***EXPENDITURES***

FY16 Admin costs (minimum 11,170)	8796	(2374 remaining)
Programs	10,530	
<u>Grants</u>	<u>76,299</u>	
TOTAL	95,625	(16,073 remaining)

***FINANCIAL SUMMARY***  
***FY2017 July 1, 2016 – June 30, 2017***

FY2017 MSAC CAD Grant	128,218
<u>FY2016 Carryover</u>	<u>16,073</u>
TOTAL	144,291

***EXPENDITURES***

FY17 Admin costs (min 15,192)	3694	(11,498 remaining)
Programs	0	
<u>Grants(approved + pending)</u>	<u>74,584</u>	
TOTAL	79,278	(65,013 remaining, min 11,498 to admin)