

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

**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			
<u>CAD Grant Awards (75% 1st pymt)</u>			\$ 55,335
Upper Chesapeake 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	
<u>AiE Grant</u>		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	
<u>Administrative</u>		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%)		<u>18,445</u>
FY17 Carry Over Funds		<u><u>\$ 64,283</u></u>