

Harford County Cultural Arts Advisory Board Meeting Minutes
Monday April 4, 2017
Bel Air Library Conference Room

Attendees: Karen Heppen, Pam Burton, Robb Altenburg, Mike Scampone, Natasha Jackson, Jose Rosado, Kelley Dilworth, Jerry Taylor, Jessica Cleaver (Coordinator),

Guests: Mary Hastler (Harford County Public Library CEO)

Absent: Todd Mion, Jared Noe, Chuck Bowden, Larry Noto, Pete McCallum

6:00-Meeting Called to Order

6:01-Karen Motion to make Mike Secretary-Pam 2nd-Motion Passed

6:01-6:05 Approval of previous month's meeting notes & Financial summery

- Minutes temporarily tabled
- Grant for Steppingstone Museum is late yet now underway

6:05-6:20 HCCAB Update – Jessica

- Updated Roster handed out. Welcome new members: Jose Rosado, Natasha Jackson, and Jared Noe (absent)
- We have new fancy nametags-see Jessica for yours to wear at Gathering and other HCCAB Events
- FY17 Financial Summary (as of March 31, 2017)
- Board Members encouraged to sign up for Maryland Citizens for the Arts mailing list for great information, especially to stay up to date on arts funding at state and national level
- Handout: Impact of Arts Council Funding 'by the numbers' (see Jessica for a copy)
- Art Without Boundaries (sponsored by Cultural Arts Board and Commission on Disabilities) features art created by artists of all abilities,
 - Bel Air & Havre de Grace Libraries July 1st-31st
 - Reception at Bel Air Library July 14th 6p-730p
- AiE Grant requests will be reviewed next month:
 - Joppatowne Arts festival-Sat June 24th
 - Luna House Event April 29th
- Intent to apply for FY18 runs thru April 20th
- Welcome Page Handed out, helping explain what HCCAB is and does (see Karen)

6:20-6:50 Member Introductions & Sub grantee Update-all members

- roundtable with each member tell us a little bit about themselves
- Handout about working with 'your organization' – see Jessica for a copy
- Assignments are being shuffled, Jessica will send email with details
- This month:
 - Jerry Taylor's exhibit, *People, Places, and Portions* at Liriodendron April 23- May 28 Opening Reception featuring Maryland Conservatory of Music performance is 4/23
 - Silent Witnesses is the same weekend – April 22nd and 23rd
 - Wyeth on Wyeth, sponsored by Harford Artists Association is April 28th

6:50-7:00 Arts Gathering Final details

- feel free to bring an organizations promotional material for handouts
- Jessica will send email with Reception Desk shifts
- please Arrive at 4:45

Final Act: Jose moved to approve last meeting minutes-Minutes approved

Meeting Adjourned 7:02pm.

Harford County Cultural Arts Board
FY2017 Financial Summary
As of March 31, 2017

FY16 Carry Over Funds		\$ 16,074	
Grant Proceeds	\$ 128,218		
Total Funds Available			\$ 144,292
Expenditures			
<u>CAD Grant Awards (100%)</u>		\$ 73,781	
Upper Cheasapeake Chorus of the Sweet Adelines, Int'l	\$ 2,000		
Mt. Zion UMC	4,000		
MD Conservatory of Music	5,000		
MA & PA Heritage Trail, Inc	800		
Harford County Maryland Chapter of the Barbershop Harmony Society	4,180		
Harford Community College	8,000		
Liriodendron Foundation, Inc	3,900		
Susquehanna Symphony Orchestra	6,000		
Harford Choral Society	2,800		
Deer Creek Coffeehouse	1,800		
Deer Creek Chorale, Inc	5,000		
Chesapeake Ballet	3,500		
Bel Air Community Chorus	3,500		
Town of Bel Air	7,700		
LASOS Inc	4,000		
Trustees of Ladew Topiary Gardens	1,751		
Bel Air Downtown Alliance	2,500		
Harford Artists' Association	4,000		
Boys & Girls Club of Harford County	3,351		
<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>			3,452
Software	175		
Special Events	732		

Office Supplies	1,090
Promotional Giveaways	623
Travel/Meals	190
Memberships	641

Total Expenditures		<u>80,117</u>
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FY17 Carry Over Funds		<u><u>\$ 64,175</u></u>
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