

Harford County Cultural Arts Advisory Board
July 10th, 2017 Meeting Minutes
Bel Air Library Conference Room

Present: Robb Altenburg, Larry Noto, Jerry Taylor, Mike Scampone, Karen Heppen, Pete McCallum, Chuck Bowden, Kelley Dilworth, Amy Riley, Jessica Cleaver - Coordinator

Absent: Jose Rosado, Pam Burton, Jared Noe, Todd Mion, Natasha Jackson

6:00-6:10 Visit Art Without Boundaries, exhibit presented in partnership with Harford County Commission on Disabilities. Art on display the Bel Air and Havre de Grace branches of Harford County Public Library. Reception for artists, friends, family Friday, July 14th 6:00 - 7:30

6:10-6:18 Approval of Previous month's meeting notes & Financial summary

- May Minutes Approved-will be posted on HCCAB website
- Financial Summary- will be posted on HCCAB website
- Welcome new Board member Amy Riley
- Jessica is requesting permission to carry over funds into FY18

6:18-6:40 Coordinators Report

- All FY 17 Grants Distributed
- Final Reports Due Aug 1st *deadline postponed to 8/6*
- July 18th-FY18 Grant application deadline
- Aberdeen Room Board being reestablished and looking for volunteers
- Theatreworks.... Live! Working to reestablished 501©3 and celebrating 25 with a production of 'Annie'
- HdG Maritime Museum submitted progress report on FY16 grant activities
- next meeting "Retreat" Aug 7th 4pm start time - offsite, either Liriodendron or MusicLand
- Board members signed up tentative availability for upcoming arts festivals

6:40-6:45 Harford Living Treasures

- all 5 applicants submitted-Approved
- Harford County Public Library is planning an afternoon tea to celebrate the Living Treasure - September 14th at Liriodendron
- Jessica will invite Librarian to meeting to better explain the Living Treasure program

6:45-6:50 Subgrantee updates

6:50-7:05 Brainstorming KALEIDOSCOPE-out and about-Ideas

- HdG Art Center Grand Opening
- Ballet Chesapeake
- Harford Dance
- Flashes of Hope
- Grantee's own Promotional Video

7:05 Meeting Adjourned

**Harford County Cultural Arts Board
 FY2017 Financial Summary
 As of June 30, 2017**

FY16 Carry Over Funds		\$ 16,074	
Grant Proceeds	\$ 128,668		
Total Funds Available			\$ 144,742
Expenditures			
<u>CAD Grant Awards (100%)</u>		\$ 76,780	
Upper Chesapeake 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	1,750		
Bel Air Downtown Alliance	2,500		
Harford Artists' Association	4,000		
Boys & Girls Club of Harford County	3,350		
Steppingstone Museum Assoc	3,000		
<u>AiE Grant</u>			3,217
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		
Joppatown Recreation	333		
<u>Administrative</u>			10,982

Software	229	
Special Events	765	
Office Supplies	2,026	
Promotional Giveaways	1,965	
Travel/Meals	394	
Memberships	1,386	
Arts Gathering	4,217	
Total Expenditures		90,980
Funds to be released for Approved CAD Grants (25%)		<hr/>
FY17 Carry Over Funds		<u><u>\$ 53,762</u></u>