

Harford County Cultural Arts Advisory Board
Monday February 5th, 2018
Bel Air Branch
Harford County Public Library

present: Pam Burton, Natasha Jackson, Larry Noto, Kelley Dilworth, Chuck Bowden, Jared Noe, Amy Riley, Mike Scampone, Jessica Cleaver - Coordinator, Mary Hastler – HCPL CEO

absent: Todd Mion, Jose Rosado; Karen Heppen, Robb Altenburg; Pete McCallum

6:00pm

- Meeting Called to Order
- December Meeting Notes Reviewed-Motion to pass-Pam, 2nd Natasha-minutes approved.

Grant Update

- Handel Choir sent a program update with increased costs associated. Jessica recommended to increase their funding for new program approx. \$860. board voted to approve recommendation
- Bel Air Drama Club grant approved 12/17 pending receipt of contract - received
- Fallston High School student group PRISM (Promoting Respect In Students Minds) focusing on education on social injustice asking to fund \$500 for a “Poet with hip hop style” - motion to approve funding-Chuck-2nd Jared, motion passed pending contract and approval from school administration.

Programming Update

- Art Exhibit hanging in support of Harford Delegation at Lowe House Office Building features Jim Craig and Seonju Townsend
- Arts Gathering will be 4/4, pre Gathering – listening session for arts educators in partnership with Arts Education in Maryland Schools Alliance
- Plans progressing for Artist Residencies around the county this spring/summer

6:20pm Kelley Dilworth has the floor

Membership Update

- Board member Claire Roscoe has resigned
- 2 board openings, please pass along any recommendation you may have to Jessica.

Maryland Arts Day

- Maryland Arts Day is 2/22.
- Looking for Cultural Arts Board members to represent as leaders
- Friday (2/9) is the last chance to get discounted price for MD Arts Day in Annapolis (\$25 instead of \$40) Kelley has offered to drive.
- Maryland Citizens for the Arts will be holding an arts budget webinar-register at MCA online

6:35pm [Mary](#) Hastler has the floor

- wanted to pass along to the board that she is getting positive community feedback regarding the work of Harford County Cultural Arts Board
- 3/6 is The Women's Summit, Keynote speaker - Deborah Phelps-Abingdon Library-\$45 fee
- 4/25, Glass Castle Author Jeanette Walls-Abingdon Library- there will be both a Free Event, plus VIP ticketed event
- HCPL Gala October 13
- Gala Kick Off Happy Hour featuring video by Suited Four will be March 13, at One Eleven Main

Coordinator's Corner

- new part of agenda for thought questions or board development
- Locate your Resolutions from the August Retreat for at March meeting
- Will be working with Tami Zavislan more in 2018

Nominations for 2018 Officers

- Open Nominations
- Slate from Committee:
 - o Chair-Chuck Bowden
 - o Vice Chair-Amy Riley
 - o Secretary-Mike Scampone

Motion to pass-Pam, 2nd Larry, motion passed

ACTION ITEM: Please if you have not already done so, send Jessica a photo of you along with a short Bio to post on website and to help new board members place faces with names.

6:50pm Mission Moments: each present board member expressed their reflections on their personal contribution to the arts over the past year.

7:05 pm... Meeting Adjourned...motion, Pam, 2nd Larry, motion passed.

Video production began

Next meeting March 5 6:00 pm

**Harford County Cultural Arts Board
FY2018 Financial Summary
As of January 31, 2018**

FY17 Carry Over Funds		\$ 53,763
Grant Proceeds (75%)	\$ 97,034	
Grant Due (25%)	32,345	
Total Funds Available		\$ 183,142

Expenditures

<u>CAD Grant Awards (75%)</u>		\$ 67,519
Bach Concert Series	412	
Deer Creek Chorale	3,150	
MD Center for the Visual & Performing Arts	3,244	
Historical Society of Harford Cty	1,500	
HarCo Barbershop Harmony Society	1,800	
Harford Ballet Company	2,400	
Deer Creek Coffeehouse	1,125	
Trustees of Ladew Topiary	4,688	
Town of Bel Air	4,537	
Upper Chesapeake Chorus	1,500	
Susquehanna Symphony Orchestra	7,050	
Harford Choral Society	1,425	
MD Conservatory of Music	3,000	
Havre de Grace Arts Collective	5,025	
Harford Artist's Association	2,775	
Steppingstone Museum Association	3,525	
Bel Air Recreation Committee	956	
Handel Choir of Baltimore	1,519	
Community Projects of HDG	975	
HDG Maritime Museum	900	
Friends of Concord Point Lighthouse	2,250	
Friends of Jerusalem Mill	2,025	
Bel Air Community Chorus	2,250	
Harford Community College	5,175	
Liriodendron Foundation	4,313	
 <u>AiE Grant</u>		 3,158
Abingdon Elementary School	1,210	
Fallston High School	1,948	
 <u>Projects & Programs</u>		 3,643
BA Festival for the Arts	125	
Arts without Boundaries	3,518	
 <u>Administrative</u>		 4,940
Software	284	
Office Supplies	999	
Advertising	1,492	
Travel/Meals	600	
Memberships	822	
Board Expenses	743	
 Total Expenditures		 79,260
Funds to be released for Approved CAD Grants		<u>22,507</u>
 FY18 Available Funds		 <u><u>\$ 81,375</u></u>