

**CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING
AGENDA**

**December 6, 2016
1220 Waterbury Road, Cheshire, CT 06410
6:00 PM (note earlier time!) Room 3**

1. Determination of Quorum
2. Call to order and salute to the flag
3. Welcome and Remarks – Donna Lodynsky, Chair
4. Public Communications –
5. Approval of Nov. 15, 2016 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Artsplace Art Bazaar report
 - b. Winter Enrollment – Jan. 9, 2017
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
11. Old Business
 - a. ARTSDAY 2017 – Joyce Karklel
 - b. Giving Tree, Pajama Program and Food Bank donations final call
 - c. CPFA Scholarship ~ Donna Lodynsky
12. New Business
 - a. Finalize CPFA meeting dates for 2017