

CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING AGENDA

**January 17, 2017
1220 Waterbury Road, Cheshire, CT 06410**

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 Dec. 6, 2016 Minutes
6. Treasurer’s Report – Ophelia Frazier
 - a. Gift Account Update
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
 - a. Fiscal Year ’18 budget
 - b. Theatre Program & Artsplace Transition
 - c. Winter Enrollment 2017
 - d. Pajama Program, Giving Tree & Cheshire Food Pantry Donations
 - e. Project Runway Program
 - f. Town Website update
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
 - a. Kensett Update
11. Old Business
 - a. ARTSDAY 2017 “Under the Sea”– Joyce Karklel
 - b. CPFA Scholarship 2017 ~ Donna Lodynsky/Donna Myjak
 - c. *Man from Earth* – stage reading on Saturday, Jan. 21, 7-8:30pm
12. New Business
 - a. Appointment of Chair of Nomination of Officers