



CHESHIRE PERFORMING FINE ARTS COMMITTEE

1220 Waterbury Road • Cheshire, Connecticut 06410

Phone 203.272.ARTS (2787) FAX 203.699-8857

CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING

Tuesday, February 13, 2018, 7:00 PM

Artsplace

1220 Waterbury Road

Cheshire, CT 06410

Committee Members Present: Monique D'Onofrio, Ophelia Frazier, Leslie Hutchison, Donna Lodynsky, Denise Lohr Signian McGeary, Youchung Torok, Jackie Townes, Jill Veiga

Others Present: Joan Pilarczyk (Director, Artsplace)
Donna Mark (President, Friends of CPFA/Artsplace, Inc.)

Absent: Katie Giampietro (prospective CPFA member)
Joyce Karklel, (CPFA member)
Donna Myjak (CPFA member)
Ramona Burkey (Director, Cheshire Public Library)
Patti Flynn-Harris (Representative, Cheshire Town Council)

1. DETERMINATION OF QUORUM - A quorum was present for this meeting.

2. CALL TO ORDER AND SALUTE TO THE FLAG

Chairwoman Lodynsky called meeting to order at 7:07 PM with the Pledge of Allegiance.

3. WELCOME REMARKS – Chairwoman Donna Lodynsky welcomed all members.

4. PUBLIC COMMUNICATION – No Communications.

5. APPROVAL of January 16, 2018 Minutes

1. 9.d. should read "...Cheshire nursery schools will be on hand..."

2. 12.b. should read: "Motion made to add a New Item to Agenda: The 2018-2019 Slate of Officers Ms. Jill Veiga made a motion to add a new item to agenda. Ms. Townes seconded the motion. The motion passed.

3. 12.c. should read: Ms. Townes made a motion to accept the Slate of Officers:

Donna Lodynsky for CPFA President

Monique D'Onofrio for Vice-President

Donna Myjak for Secretary

Signian McGeary for Treasurer

Ms. Townes made a motion to accept the proposed slate of officers as read by Ms. Veiga.

Motion was seconded by Ms. Veiga. The motion passed.





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Ms. Torok made a motion to accept the minutes of the January 16th Meeting with the corrections. Ms. Townes seconded the motion. Ms. Lohr abstained.

6. TREASURER'S REPORT – Ms. McGeary

a. Ms. McGeary reported that the budget is on target.

Ms. Lohr made a motion to accept the Treasurer's Report. Ms. Hutchison seconded the motion.

7. SECRETARY'S REPORT – Ms. Lodynsky for Donna Myjak

a. Ms. Lodynsky read out a thank you card from Ms. Townes, for the dinner members shared with her recently regarding her retirement from the committee.

b. Ms. Lodynsky read a letter from the *Cheshire Art League* asking for a donation for the upcoming Spring Show to be held at the Cheshire Public Library March 24th to April 19th.

c. Ms. Lodynsky read a thank you card from the *Bethany Playground Committee* for the gift certificate donation for their fundraiser "Paint for Play" Paint Night.

8. LIBRARY DIRECTOR REPORT – Ms. Ramona Burkey

a. No report.

9. ARTSPLACE REPORT – Ms. Joan Pilarczyk

a. Ms. Pilarczyk hopes to hire a third clerk for limited daytime hours. She has hired a new building supervisor, Ms. Marian Gansley.

b. The Preschool Fair took place at Artsplace with 26 attendees.

c. Ms. Pilarczyk is currently working on the Spring, Summer and Fall schedules.

d. The Brush and Pencil wall sculptures have arrived and will be installed.

e. Ms. Pilarczyk invited members to the Theater Class last day performance, at 6:00 pm on Thursday March 1st, at Artsplace.

10. Friends of CPFA/Artsplace, Inc. – Ms. Donna Mark

a. The Friends have a new board member, Ms. Sandy Petela.

b. Friends of CPFA/Artsplace are currently looking for an author for the 2018 Author event.

11. OLD BUSINESS

a. Ms. Pilarczyk reported that the 30th Annual Arts Day is scheduled for March 18, 2018. Eleven of fifteen spots for artists have already been filled. Forty volunteers will be necessary for the day of the event.

b. A Motion was made to prepare money for Arts Day.

"I move that we take \$200.00 from the Friends of CPFA/Artsplace Escrow Account to be used for the bank on Artsday." Ms. Townes made the motion and Ms. Veiga seconded the motion. The motion passed unanimously.





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- c. Ms Lodynsky reminded members that Cheshire students need to have completed applications for scholarship consideration by March 15th. The applicants for CPFA will be available to the subcommittee by March 22nd. The results must be sent to the Cheshire High School by April 20th.
- d. Ms. Lohr proposed the vote for the officers for the 2018/2019 Year:

Donna Lodynsky for CPFA President

Monique D'Onofrio for Vice-President

Donna Myjak for Secretary

Signian McGeary for Treasurer

All members were in favor of the slate of officers. No one opposed. The slate was accepted.

12. NEW BUSINESS

- a. The next meeting will be held on Tuesday, March 13, 2018, at 7:00pm.

13. ADJOURNMENT

Ms. McGeary made a motion to adjourn; Ms. Townes seconded the Motion.

Motion passed unanimously and the meeting adjourned at 8:00 P.M.

Respectfully submitted by,

Agnes Wnuk

