

**CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING**  
**AGENDA**  
**June 19, 2012**  
**7:30 PM – ARTSPLACE**

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 May 15, 2012 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
  - a. Sunshine Fund Evaluation
8. Theatre Classes – Donna Lodynsky
9. Theatre Sub-Committee – Jackie Townes
10. Artsplace Report – Joan Pilarczyk
  - a. Spring Session Review
  - b. Summer Session Report
  - c. Kensett Update
  - d. Fiscal Yearend Report
11. Friends of CPFA/Artsplace, Inc. – Elizabeth Cressy
  - a. 10<sup>th</sup> Annual Author Event
12. Old Business
  - a. Jack Tuesday Puppet Show Report (4/22/12). Motion needed to accept \$40.00 to Scholarship Line CPFA Gift Account
  - b. Fall Festival Booth and CPFA participation– Doug Levens
  - c. ARTSDAY 2013 - Doug Levens
13. New Business