

CHESHIRE PERFORMING AND FINE ARTS COMMITTEE MEETING
AGENDA
October 15, 2013
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 Sept. 17, 2013 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Artsplace Report – Joan Pilarczyk
 - a) Staff changes
 - b) Security measure update
 - c) Technology update
9. Friends of CPFPA/Artsplace, Inc. – Donna Mark, President
 - a) 11th Annual Author Event with Carol Wallace- Oct. 2
10. Old Business
 - a) Artsplace closed for Election Day on 11/5/13
 - b) Bylaw and Mission Statement review
 - c) ARTSDAY 2014
 - d) Ron Gagliardi, co-sponsor of A to Z Cheshire Art list
11. New Business
 - a) Artsplace Giving Tree for art supplies via Social Services
 - b) Pajama Program- donations & new books for children