

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

**Nov. 15 2016, 7:00pm  
Upstairs, 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 Oct. 18, 2016 Minutes
6. Treasurer’s Report – Ophelia Frazier
7. Secretary’s Report – Donna Myjak
8. Cheshire Public Library- Director Ramona Burkey
9. Artsplace Report – Joan Pilarczyk
  - a. Building report
  - b. Fall Classes update – student count – 385!
  - c. Winter Schedule and special programs/library collaboration
10. Friends of CPFA/Artsplace, Inc. – Donna Mark, President
11. Old Business
  - a. Decorate Giving Tree. Bring items for The Pajama Program (including book donations & art supplies.
  - b. Rocky Horror Picture Show – proceeds to CPFA Gift Account- Scholarship
  - c. Artsplace Art Bazaar – Dec. 3 & 4 from 9am-4pm
  - d. Holiday Party, December 6, 2016
  - e. Food Bank Donations
12. New Business
  - a. CPFA Scholarship update
  - b. ARTSDAY 2017 UPDATE