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

2. CALL TO ORDER AND SALUTE TO THE FLAG
   Chairwoman Lodynsky called the meeting to order at 6:30PM with a Pledge of Allegiance.


4. PUBLIC COMMUNICATIONS – No Public Communications.

5. APPROVAL OF November 16, 2010 MINUTES

   Ms. Townes made a motion to wave the reading of the minutes from the November 16, 2010 meeting, seconded by Ms. Lohr. Motion passed unanimously.

6. TREASURER’S REPORT – Ophelia Frazier
   a. Ms. Frazier stated that the 2011 Budget continues on target.

   Ms. Burt made a motion to accept the treasurers report, seconded by Ms. Lohr. Motion passed unanimously.

7. SECRETARY’S REPORT – Nancy Burt
   a. Ms. Burt noted that the committee received a thank you note from the Ruggiero family.

8. THEATRE CLASS – Ms. Petela for Kristy Chambrelli
   a. Ms. Lodynsky described the final performances for the Fall theatre classes held for parents. She was very pleased by the results of the classes and their final performances.
9. THEATRE SUB-COMMITTEE REPORT – Ms. Townes for Nancy Burt
   a. Ms. Townes reported that the plays that had been picked for the 2011 Season by the theatre sub-committee are not available.

   Ms. Townes made a motion that two other possible plays be researched for availability. Ms. Lohr seconded the motion. The motion passed.

10. ARTSPLACE REPORT – Joan Pilarczyk
   a. Ms. Pilarczyk thanked the Friends of CPFA/Artsplace for their support of the “Snow Queen” performance.
   b. Ms. Pilarczyk also thanked everyone who came to help at the “Snow Queen”, Ms. Lohr, Ms. Lodynsky, Ms. Grice, and especially Mr. Levens who made copies of the announcement and delivered them to the local Cheshire Public Schools.
   c. Ms. Pilarczyk asked that the members read the “Panic Button” response policy that was handed to all members.

11. FRIENDS OF CPFA/Artsplace – Beth Cressy
   a. Ms. Cressy stated that the “Friends of CPFA” were pleased to co-sponsor the “Snow Queen” performance by Robin McCahill on December 4th at Artsplace.
   b. She also reported that there was no news yet on the Kensett Grant.

11. OLD BUSINESS - No Old Business.

12. NEW BUSINESS
   b. Scholarship committee meeting to be announced.

13. ADJOURNMENT
   Ms. Burt made a motion to adjourn; Motion was seconded by Ms. Gordon. Motion passed unanimously and the meeting adjourned at 6:45 PM.

Respectfully submitted by Agnes Wnuk