Committee Members Present: Bob Averack, Nancy Bussmann, Roxie Gordon, Donna Lodynsky, Denise Lohr, Jackie Townes

Committee Members Absent: Nancy Burt, Ophelia Frazier, Hilary Rutberg

Others Present: Joan Pilarczyk (Artsplace Director), Sandy Petela (Deputy Director, Parks & Rec.)

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 8:00PM with a Pledge of Allegiance.

3. WELCOME AND REMARKS – Donna Lodynsky, chair

4. PUBLIC COMMUNICATIONS

5. APPROVAL OF February 9, 2009 MINUTES
   Corrections:
   a. Committee Members Absent should include Nancy Bussmann
   b. Under Article VII.G should read: …in the “Natural Awakenings” publication.
   b. Line 4 under Article XI.C. should read: …be presented at this meeting.

   Bob Averack made a motion to accept minutes from February 9, 2010 meeting, seconded by Denise Lohr.

6. TREASURER’S REPORT – Jackie Townes presented in lieu of Ophelia Frazier
   a. Line items from the treasurer’s report were read and discussed

   Jackie Townes made a motion to deposit $37.00 to Amphitheatre Fund from the candy sale, seconded by Bob Averack.
Denise Lohr made a motion to approve the treasurer’s report, seconded by Nancy Bussmann

7. SECRETARY’S REPORT – Roxie Gordon Nothing to report

8. ARTSPLACE REPORT – Joan Pilarczyk
   a. Winter Report – 29 classes ran with 226 students, 17 teachers and 1 teaching aide. Registration fees for first time students collected totaled $1,825.00.
   b. Clothes Line Art Show – 60 guests attended the show on Saturday February 27th.
   c. Office Restructure - Ellen St.Pierre received finance training and will monitor deposits.
   d. Kensett Update – Kensett portrait to be delivered to “Barbara’s Gallery” for framing.
   e. Artsplace Beautification – Wednesday March 3rd at 8:00AM at Town Hall, Ms. Lodynsky, Ms. Frazier, Ms. Pilarczyk and Ms. Burt attended the ceremony and received an award on behalf of Artsplace from the Cheshire Town Beautification Committee.
   f. Art Challenge – 24 Kits have been sold. Two art teachers will be judging. Proceeds will fund Kensett Banner to hang on front exterior of Artsplace. Candy will be sold at the table during Artsday.
   g. Artsday 2010 – Aprons with picture of Artsplace for Artists to wear on Artsday are ready. Additional information was submitted to Nancy Cohen for article in “Natural Awakenings”.
   h. Palace Theatre Art Show – Tickets are available at Artsplace office.
   i. Pina Jaroslow Scholarship – New application form is available at Artsplace office.

9. FRIENDS of CPFA/Artsplace – Joan Pilarczyk for Elizabeth Cressy
   a. The Friends received their second referral for a scholarship for a Cheshire woman.
   b. Friends donated a vacuum cleaner and a heavy duty automatic stapler to Artsplace.

10. THEATRE COORDINATOR REPORT – Sandy Petela on behalf of Kristy Chambrelli
    a. Actors Workshop Class – for grades 2-6, final skits on March 22nd at Highland School between 6:15-7:15pm.
    b. Creative Movement Class – for ages 3-5, last class is March 23rd from 4:30-5:15pm at Artsplace.
    c. It was suggested that Ms. Chambrelli could either call local papers to come to final skits or take photos to send to Meriden Record Journal and Cheshire Herald.

11. THEATRE SUB-COMMITTEE REPORT – Bob Averack
    a. Vacant positions – Last position of costumer filled by Vicky Blake.
    b. Production meeting – Thursday, March 11, 2010 at Artsplace.
    c. Auditions for “Guys and Dolls” – Saturday, April 10th from 3-6pm, and Sunday April
11th from 1-4pm at Artsplace.

d. **Fliers for Artsday** – Fliers and audition forms will be made available for Artsday.
e. **“Footloose” Production** – will be looking to fill spots for 20-30 young adults.

12. **OLD BUSINESS**

   a. **22nd Artsday, Sunday, March 14, 2010** – The Event will take place between 1:00 and 4:00pm. Committee members are asked to arrive at 10:00am, volunteers hours are from 12:00-4:30pm. All supplies are ready, signs have been put up around town and

   b. **Children’s Art Challenge** -

   c. **CPFA Scholarship** – Subcommittee needs to meet before next committee meeting. Nancy Bussmann, Bob Averack and Ophelia Frazier will confer as to best time.

13. **NEW BUSINESS**

   a. **Presentation of CPFA Slate of Officers – Roxie Gordon** – Nominations are as follows:

      CPFA President : Donna Lodynsky
      CPFA Vice President: Jackie Townes
      CPFA Treasurer : Ophelia Frazier
      CPFA Secretary : Nancy Burt

      Voting will take place at the following meeting, held at Artsplace on Tuesday April 13th.

   b. **Next Meeting** – Tuesday, April 13th, 2010, at 7:30 at Artsplace.

14. **ADJOURNMENT**

    *Roxie Gordon made a motion to adjourn and was seconded by Denise Lohr.*

    *The meeting was adjourned at 9:00 PM.*

Respectfully submitted:
Agnes Wnuk
Interim Recording Secretary