



Lexington Council for the Arts Meeting AGENDA

October 17, 2016

7:00 - 9:00pm

#237 Multipurpose Room, Town Community Center

Pre-Meeting Tasks

Review of handouts & minutes

Group photo for annual town report

Attendance:

Present: Cristina Burwell (Chair), Seetha Ramnath (Vice-chair), Amy Crandall Kaser (Treasurer), Lynne Klemmer, Jean Hart, Leslie Masson, Jessie Steigerwald, Faith Lin, Rebecca McGowan, Cheryl Meadow, Susan Hammond

Absent:

Guests:

Recording Secretary:

Meeting start time:

1. WELCOME - Chairperson
 - a. Introduction of members
2. REPORTS
 - a. Secretary's Report
 - i. Approval of previous two meeting's minutes
 - b. Treasurer's Report
 - i. Review of numbers for annual report
 - c. Grants Report
 - i. Discussion of any grants that have not requested reimbursement (need to alert them, as they have a year from the postmark of their award letter).
 - ii. Online registration
 - iii. Grant review form (see New Business)
 - d. Communications Report
 - i. **Website:** www.lexartscouncil.org - any additions/corrections?
3. OLD BUSINESS (brief)
 - a. **Dimmock Award** Update
 - b. **PIR** Update
4. NEW BUSINESS
 - a. **Meeting days**/times for 2016
 - b. Grant Evaluation - discussion of form designed by Faith
 - c. 2016 Projects:
 - i. November **Center ArtsWalk** -
 - ii. ArtsOffroad, Mayday table
 - iii. Parade
 - iv. Discovery Day (Memorial Day w/e)
 - v. **Strategic arts & culture plan**
5. ANNOUNCEMENTS
 - a. Next LC4A Meeting: November 14 2016 - Cary Hall (room to the left of entry doors)
 - b. Open _____

Meeting Adjourned at:

Motioned by:

Seconded by:

Handouts:

June & September 2016 Minutes

Grant Evaluation form (draft)

PIR Form (draft)