



I. Call to Order / Attendance

Maria Miele, Chair

II. Approval of Minutes

- a. October 7, 2019 (attached)

III. Old Business

IV. New Business

V. Current & Upcoming Exhibition Updates & News

a. Current Exhibit

- i. 29th AFJAS

(10/18 – 12/19) Kiehart, Rottner, Hooper

b. Upcoming Exhibits

- i. Cut. Blown. Cast. A Contemporary Art Glass Exhibit
- ii. Collector's Show **(Title??)**
- iii. 34th HSJAS
- iv. Be Squared (Arts Council Member Show)
- v. Court Room Sessions IV
- vi. Featured Artist Exhibit
- vii. Clyde Butcher

(1/10-2/27)

(3/6 – 4/16)

(4/23 – 5/28)

(6/5 – 7/23)

(8/1 – 9/4)

(September)

(1/22 – 3/20/21)

_____ Miele, Kiehart

_____ Prestopnik

_____ Raffa

_____ Hearn

_____ Miele

VI. Arts Council Updates, Board Projects and more...

Miele/Hearn

- a. Sunset Concerts at the Gallery | 2nd Tuesdays @ 5:30p, October – June
- b. mARTies Awards | November 14, 2019, Lyric Theatre, 7pm
- c. Carnevale di Martin | Willoughby Country Club, Feb 1, 2020, 6pm
- d. ArtsFest 2020 | February 8 & 9, 2020
- e. Cultural Conversations
 - i. 2019/20 Season | January 23, February 20, March 19, April 16
 - ii. Cultural Excursions | Chicago - July 2020
- f. Storytime in the Gallery | last Thursday @ 10am

VII. Comments from the Public

VIII. Adjourn

- a. 2019/20 Meeting Dates – 1st Monday monthly at 5:15pm
 - i. Next meeting December 2, 2019

2019 - 2020 Committee Meeting Dates

Monday @ 5:15pm

Oct 7, Nov 4, Dec 2

Jan 6, Feb TBD, March 2,

April 6, May 4, June 1,

July 6, Aug 3, Sept TBD



IX. Call to Order / Attendance

Maria Miele, Chair

- a. In Attendance: Ken Hooper-Capozzi, Kimberly Everman, Sharon Hagin, Tom Prestopnik, Jennifer Brand Staff: Jennifer Hearn, Nancy Turrell
- Absent: Donna Rich, Melissa Saumure, Roni Rottner, Maria Miele, Jane Kiehart

X. Approval of Minutes

- a. August 26, 2019 – Deferred until next meeting.

XI. Old Business

- a. Court Room Sessions III (8/3 – 8/31) Raffa
 - i. Visitor statistics shared: Total 378 (Weekdays 49, Saturdays 6, Events 323)
- b. Beyond the Classroom (9/13 – 10/8) Prestopnik
 - i. Visitor statistics shared: Total 342 (Weekdays 30, Saturdays 13, Events 299)

XII. New Business

- a. Sunshine Law Presentation by Elizabeth Lenihan

XIII. Current & Upcoming Exhibition Updates & News

- a. Current Exhibit
 - i. 29th AFJAS (10/18 – 12/19) Kiehart, Rottner, Hooper
 - I. Take in/install scheduled to start Friday 10/11. Opening Reception will be held Friday, 10/18 5:30-7pm. Juror's Talk to be held Saturday, 10/19 at 11am.
- b. Upcoming Exhibits
 - i. Cut. Blown. Cast. A Contemporary Art Glass Exhibit (1/10-2/27) Hearn
 - I. List from DMG of tentative artists and pieces shared.
 - ii. Collector's Show **(Title??)** (3/6 – 4/16) Miele, Kiehart
 - I. Studio visits are being held to select pieces in the post modern era.
 - iii. 34th HSJAS (4/23 – 5/28) Prestopnik
 - I. Tom suggested Veronica Hatch from the Norton Museum and Diane Richmond Hall as judges for exhibit.
 - iv. Be Squared (Arts Council Member Show) (6/5 – 7/23) _____
 - I. An exhibit chair and rules need to be determined to open call to artists.
 - v. Court Room Sessions IV (8/1 – 9/4) Raffa
 - vi. Featured Artist Exhibit (September) Hearn
 - vii. Clyde Butcher (1/22 – 3/20/21) Miele

XIV. Arts Council Updates, Board Projects and more...

Miele/Hearn

- a. Sunset Concerts at the Gallery | 2nd Tuesdays @ 5:30p, October – June
- b. mARTies Awards | November 14, 2019
 - i. Awards Presentation - The Lyric Theatre, 7pm | VIP Pre-Party – Cafe Martier, 5:30-6:30pm
- c. Carnevale di Martin | Willoughby Country Club, Feb 1, 2020, 6pm
- d. ArtsFest 2020 | February 8 & 9, 2020
- e. Cultural Conversations
 - i. 2019/20 Season | January 16, February 20, March 19, April 16
 - ii. Cultural Excursions | 2020 - Chicago
- f. Storytime in the Gallery | last Thursday @ 10am, Aug 29, Sept 26, Oct 31

XV. Comments from the Public

XVI. Adjourn @ 6:43p – Next meeting will be Monday, November 4 @ 5:15pm