I. Welcome, Call to Order, Attendance

II.	Approval of Minutes a. August 1, 2022 (attached)
III.	Old Business
IV.	Current & Upcoming Exhibitions a. Dog Days of Summer (Aug 9 – Oct 1) Roni/Rickie b. 2022-2023 Season Calendar
٧.	New Business a. 2022-23 Meeting dates
VI.	Arts Council Updates, Board Projects and more a. Sunset Concerts at the Gallery Tuesday, Sept 13 @ 5:30PM — Hispanic Heritage b. Annual Membership Meeting Wednesday, September 21, 5:30PM
VII.	Arts Foundation Updates, Board Projects, and more a. MartinArts Awards November 3, 7PM at The Lyric Theatre b. ArtsFest 2023 February 11 & 12, 2023
VIII	Comments from the Public
IX.	Adjourn a. Next meeting @

2022 - 2023 Gallery Committee Meeting Dates

Ken Hooper-Capozzi, Chair

Monday @ 5:15pm Oct 3, Nov 7, Dec 5 Jan TBD, Feb TBD, March 6, April 3, May 1, June 5, July TBD, Aug 7, Sept TBD I. Welcome, Call to Order, Attendance @ 5:25PM

- Ken Hooper-Capozzi, Chair
- a. <u>In Attendance:</u> Ken Hooper-Capozzi, Sharon Hagin, Jane Kiehart, Tom Prestopnik, Donna Defalco, Katie Gianni, Rickie Leiter (v) // Staff: Jennifer Hearn
- b. Absent: Roni Rottner, Maria Miele, Donna Rich, Jennifer Brand, Dominique Italiano
- II. Approval of Minutes
 - a. June 13 & July 11, 2022 (attached) Approved by Jane and Sharon
- III. Old Business
 - a. Additional Programming Demos, talks, family activities
 - b. Volunteer Roles & Responsibilities
 - c. Virtual Exhibits Member Artists, Spotlights Suggest to "Spotlight" 1 artist for 1-2 months with 20 pieces as a benefit of membership. Will monitor traffic from website link to determine final show length. Require that artist share through their platforms (social media, email, etc)
- IV. Current & Upcoming Exhibitions
 - a. 2021-2022 Season
 - i. Be Squared (June 10 July 22) He
 - Visitor Statistics, Donations, Commission Update 405 visitors (122 weekday, 68 Saturday, 140 reception), \$488.75 commissions, and approx \$2600 in commission on the 8x8 pieces
 - ii. Dog Days of Summer

(Aug 9 - Oct 1)

Roni/Rickie

- I. Install Aug 2-3, 10AM start Roni, Jane, Ken, Sharon, Rickie and Carol will come to install
- II. Opening Reception Friday, Aug 12, 5:30-7PM. Artist demos & adoption days will be finalized and listed on website.
- b. 2022-2023 Season
 - i. Applications & Final exhibit descriptions Depending on window replacement schedule, Committee discussed to hold annual exhibits as planned with Black & White exhibit in Jan/Feb and an Abstract or Dorothy Gillespie exhibit in Mar/Apr, a Member's exhibit in June/July, and Garage Art in Aug/Sept. December Student K-8 exhibit will be postponed to another date. Motion was made by Rickie and second by Ken, with no objection from committee.
- V. New Business
- VI. Arts Council Updates, Board Projects and more...

Hooper-Capozzi/Hearn

- a. Sunset Concerts at the Gallery | SummerFest Aug 9 @ 5PM Live Session
- VII. Arts Foundation Updates, Board Projects, and more...

Hearn

- a. MartinArts Awards | November 3 at The Lyric Theatre
- b. ArtsFest 2023 | February 11 & 12, 2023
- VIII.Comments from the Public
- IX. Adjourn @ 6:52PM
 - a. Next meeting September 12 6, 2022 @ 5:15pm

2021 - 2022 Gallery Committee Meeting Dat Monday @ 5:15pm Oct 4, Nov 8, Dec 6 Jan 3, Feb 7, March 7,

April 4, May 9, June 13,