



- I. Call to Order / Attendance Maria Miele, Chair
- II. Approval of Minutes
  - a. May 6, 2019 (attached)
- III. Old Business
  - a. Court Room Sessions III (8/3 – 8/31) Raffa
- IV. New Business
  - a. Sunshine Law Presentation
- V. Current & Upcoming Exhibition Updates & News
  - a. Current Exhibit
    - i. Beyond the Classroom (9/13 – 10/8) Prestopnik
    - ii. 29<sup>th</sup> AFJAS (10/18 – 12/19) Kiehart, Rottner, Hooper
  - b. Upcoming Exhibits
    - i. Cut. Blown. Cast. A Contemporary Art Glass Exhibit (1/10-2/27) \_\_\_\_\_
    - ii. Collector's Show **(Title??)** (3/6 – 4/16) Miele, Kiehart
    - iii. 34<sup>th</sup> HSJAS (4/23 – 5/28) Prestopnik
    - iv. Be Squared (Arts Council Member Show) (6/5 – 7/23) \_\_\_\_\_
    - 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
- VI. Arts Council Updates, Board Projects and more... Miele/Hearn
  - a. Sunset Concerts at the Gallery | 2<sup>nd</sup> 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. Adjourn



## VIII. Call to Order / Attendance

Maria Miele, Chair

- a. In Attendance: Maria Miele, Jane Kiehart, Ken Hooper-Capozzi, Kimberly Everman, Sharon Hagin Staff: Jennifer Hearn, Nancy Turrell

Absent: Cheryl Ritland, Petey Cox, Margaret Gray, Donna Rich, Melissa Saumure, Roni Rottner, Tom Prestopnik, Jennifer Brand,

## IX. Approval of Minutes

- a. May 6, 2019 (attached) by Kim and Maria

## X. Old Business

- a. 33<sup>rd</sup> HSJAS (4/18 – 5/23) Prestopnik  
 i. Visitor Statistics: Total 596 (Reception 200, Weekdays 99, Saturdays 9, Events 288)
- b. Summer Salon (6/7 – 7/25) Hearn  
 i. Visitor Statistics: Total 416 (Reception 230, Weekdays 100, Saturdays 17, Events 65)

## XI. Current &amp; Upcoming Exhibition Updates &amp; News

- a. Court Room Sessions III (8/3 – 8/31) Raffa  
 i. Opening 300+ visitors even with possible inclement weather  
 ii. Take down / Patch & Paint scheduled for 9/5 @ 12:30p
- b. Beyond the Classroom (9/13 – 10/8) Prestopnik  
 i. Take in on 9/6 & 9/9, Install to start on 9/10 @10am. Currently have 19 teachers exhibiting.

## XII. New Business

- a. Sunshine Laws, Committee meeting dates  
 i. Nancy explained the new organization structure and brief description of Sunshine Laws. More details to come. Meetings will be tentatively scheduled for 3<sup>rd</sup> Mondays monthly/as needed.
- b. 2019 – 2020 Season
- i. Beyond the Classroom (9/13 – 10/8) Prestopnik
  - ii. 29<sup>th</sup> AFJAS (10/18 – 12/19) Kiehart, Rottner, Hooper-Capozzi
  - iii. Contemporary Glass Art (1/10-2/27) \_\_\_\_\_
    - I. Confirmed artist list and work examples from DMG Gallery
    - II. Suggested an easy reader series by/about Corning for Story Time
    - III. Exhibit title will be: Cut. Blown. Cast. An Exhibition of Contemporary Art Glass
  - iv. Collector's Show **(Title??)** (3/6 – 4/16) Miele, Kiehart, Hooper-Capozzi
    - I. Discussed type of art wanted for exhibit and a list of possible local collectors. Will post a call to artists in next monthly e-newsletter for postmodern, mid century modern, 21<sup>st</sup> century originals and artist proofs.
  - v. 34<sup>th</sup> HSJAS (4/23 – 5/28) Prestopnik
  - vi. Arts Council Member Show (6/5 – 7/23)
    - I. Discussed having a square theme and title "Be Squared". Will research requirements to present at next meeting.
  - vii. Court Room Sessions IV (8/1 – 9/4) Raffa
- c. 2020 – 2021 Season
- i. 30<sup>th</sup> AFJAS TBD
  - ii. Clyde Butcher (1/22 – 3/20/2021) Miele
- d. Artist applications
- i. Discussed exhibit dates for Robert Moore and Danuta Rothschild – need to ask for new images and then can research artists to join exhibit. Asked committee to encourage artists to apply for future shows.

## XIII. Arts Council Updates, Board Projects and more...

Miele/Hearn

- a. Sunset Concerts at the Gallery | 2<sup>nd</sup> Tuesdays @ 5:30p, October – June
- b. mARTies Awards | November 14, 2019
  - i. Awards Presentation - The Lyric Theatre, 7pm
  - ii. 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

XIV. Adjourn @ 6:30p