

Carrboro Arts Committee Meeting Minutes 6-08-09

Time: 6:30pm Location: Century Center Rm#1

Type of Meeting: Regular Meeting

Meeting Facilitator: Jacquie Gist –Board Liaison

Members Present: Jackie Helvey, Maggi Grace, Erin Hurst, Chris Beacham and Kim Andrews (Town Liaison) Members absent: Arts Center position empty, Bob Saunders

Invitees: None

Approval of Meeting Minutes from 5-11-09

- Chris Beacham made motion to approve minute, Maggi Grace 2nd motion, All in Favor motioned passed

New Business

A. Logo use

- Maggi grace will contact Ronnie at Archer Graphics about pricing of banners.
- Other uses of logo mentioned: Applications on website, Public Service Announcements and attachment to other festival banners.

B. Poet Laureate term expires in October this year-review selection process

- To be postponed until next meeting.

D. Current Exhibit Schedule & Exhibit Report (Kim)

Current Exhibits:

May & June 2009:

Century Center- Deborah Meyer-Photos with disposable cameras
Town Hall-Sol Levine

July & August 2009:

Century Center-Steven Silverleaf-multitude of mediums
Town Hall-Dave Otto-Photos (confirmed)

September & October

Town Hall- Amy Stern
Century Center- Liz Roetzel

E. Budget Report

- Kim Andrews reported the current budget at 2,978.22

F. Appointment of new chair- To be postponed to August 14, 2009 meeting

Old Business

A. Kim reported that the Board approved the waiver of fees for the Liminal Festival.

B. Tin Signage- Maggi grace reported that the committee can buy old used tin metal from the Orange County Speedway.

Meeting adjourned: 7:15pm