

Town of Putnam	
Arts Council	
Community Room 112	
Monday, April 24 th , 5:30 PM	
Join Zoom Meeting: https://us06web.zoom.us/j/88540899516?pwd=ZVVlOUlrUDlOazMzc0xCY2VtVlhuZz09 Meeting ID: 885 4089 9516 Passcode: 2s6Qcv	
1. Roll Call	NOT AN OFFICIAL MEETING – NO QUORUM In Attendance: Chairman David Sullivan, Karen Osbrey, Elaine Turner, Julie Reid Via Zoom: ECD Director Carly DeLuca Guest: Annie Joly Absent: Laura Moorehead, Jamie Soroka, Kat Dunton, Anthony Foronda, Beth Johnston
2. Approval of Meeting Minutes*	
	i. April 10 th – no quorum
3. Reporting of Expenditures	
4. New Business	
	i. Mission Statement – Karen asked if we should/could use the phrase “Greater” Putnam. More consensus needed.
	ii. Walktober – no update.
	iii. Fine Arts and Crafts Festival a. Applications – Currently, there are 38 applications with 9 payments collected. David asked if we should accept a food vendor and an author. b. Marketing Strategy – No update. c. Exhibitor Guide – Being worked on by Beth. Karen will work on the community outreach aspect. d. Volunteer Schedule – Went over attachment. Modifications to be made to include more volunteers on Friday evening. Karen will help to coordinate. e. Food – Karen has reached out to Jim Northbridge for his hot dog cart and a kettle corn vendor. Karen is looking for a pretzel vendor and will be reaching out to Main Street Gelato. Coffee/pastry will be available for vendors for free in the morning and then sold later in the day. Could be performed by a non-profit or service group. f. Music – ECD Director asked Julie for a short description of each musician for promotion. g. Sponsorship – Applied to the Putnam Area Foundation for \$1,500.
5. Old Business	
	i. Corridor Gallery a. Gerry Ferguson – April 15th – Discussed turnout from event. Brainstormed how to have better turnout in the future. b. Steve Veilleux photography – July-September – no update.
	ii. Email List – no update.
6. Updates	
	i. Silver Circle Gallery a. Outside the Box – April 30th 12pm-2pm
	iii. Northeast CT Poets Laureate a. Putnam Public Library – April 22nd at 1pm
7. Public Participation	No public participation.
8. Adjournment	Meeting ended at 6:20pm.

*Vote Required