Town of Putnam	
Arts Council – Meeting Minutes	
Meeting Room 112	
Monday, June 26th 2023, 5:30 PM	
Join Zoom Meeting https://us06web.zxoom.us/j/86565224161?pwd=RVVDaUJZS115cXQzV01lQXltVDdiUT09	
	Chair opened the meeting at 5:32pm
1. Roll Call	ECD Director Carly DeLuca, Chair David Sullivan, Vice-Chair Laura Moorehead, Members: Beth Johnston, Julie Reid, Jamie Soroka, and Recording Secretary Jackie Lefevre. Absent: Anthony Foronda, Karen Osbrey and Elaine Turner.
2. Approval of Meeting Minutes*	i. June 12th: Laura motioned to approve the June 12th meeting minutes, seconded by Jamie, motion passed.
3. Reporting of Expenditures	Carly reported the expenditures have already changed since the agenda packet went out. Upon receipt and payment of all pending invoices a profit/loss will be realized for the Fine Arts and Crafts Festival.
	i. Putnam Pride: A Day of Self Expression: Jaime motioned to move the Putnam Pride agenda item to the top of agenda, seconded by Laura, motion carried. Pastor Ross Johnson, United Methodist Church, Putnam, CT gave the presentation. Other Putnam Pride members in attendance: Nichola Johnson of the Complex and Nikki's Dog House, and Dot Burnworth, of Saw Mill Pottery. Jill Barbeau and Lisa Andrews of T.E.E.G. Dates proposed for the event are Saturday, September 23rd, with a rain date of Sunday September 24th 2023. The event is planned to be held at Rotary Park providing ample space for music, dancing, art displays, picnics, costumes, food etc. Putnam Pride is seeking endorsement and partnership for the event from the Putnam Arts Council. Jaime motioned to have a roll call vote on endorsing and partnering with Putnam Pride for this event, seconded by Laura, motion carried. Roll Call: David-yes; Laura-yes; Beth-yes; Jaime-yes; and Julie-yes. A unanimous roll call vote to endorse and partner with PRIDE for the event.
4. New Business	I. Scholarships and Grants: Consensus of the group, now that the Putnam Fine Arts festival is done, agrees to start concentrating on scholarships/grants that are available. A discussion ensued on a sub-committee be formed just to address scholarships/grants. Chair David, Annie Joly, and Vice-Chair Laura expressed being on the sub-committee. II. Sponsorship Tiers: Sponsorships were discussed. Beth and Laura expressed being on committee. New logo to be created. III. New Members: Annie Joly, Professor of Visual Arts at Quinebaug Valley Community College, was in attendance with interest in becoming a PAC member. Recently, a letter of resignation was received from Kat Dunton Farnsworth. Julie motioned to accept Annie as a new member, seconded by Beth, motion carried.
5. Old Business	i. Fine Arts and Crafts Festival a. Debrief: Carly read through the 17 questions for the festival debriefing. b. Vendor Questionnaire: Beth read through the 12 questions. Once Beth tweaks the questions, they will be emailed to vendors in attendance. ii. Walktober: Submittal for Walktober event has been sent. The event will be held at the Bradley Playhouse Theatre on Thursday, September 21st at 6pm. III. Corridor Gallery: Steve Veilleux photography- July-Sept. He will set up on Thursday, June 29th. iv. Upcoming Shows: Laura Tedeshi, gravestone art displayed from Sept. to Oct. with reception near Halloween.
6. Public Participation	None
	i. Putnam Pride: A Day of Self Expression: was voted to be moved to top of agenda
7. Adjournment*	Laura motioned to adjourn, seconded by Julie, ayes have it, motion approved. Meeting adjourned at 7:41 pm.