In Attendance:

Tom Cocchiaro
Molly Ferrara
Ellen Fineberg
Chris Greiner
Blair Hundertmark
Steve McHenry
Peter Michaud
Anna Nuttall
Sheila Shea

Absent:

Russell Grazier
Jane James, Chair
Leanne Spees

Also:

Sue Cobler

Steve McHenry began the meeting at 6:42pm.

1. **Review of Minutes**
   The December 21, 2009 minutes were unanimously approved.

2. **Treasurer's Report**
   Treasurer’s report was waived till February’s meeting, because of Leanne Spees’s absense

3. **Annual Appeal Update**
   Sue Cobler reported that donations total $3500, from 28 donors. Thank you letters have been sent out.

4. **Outreach Committee Report**
   Anna Nuttall reported that Nate Walker began his residency last week. The committee is ramping up to do the publicity for the project, which will continue through the end of the school year. The committee will develop a PR plan, with the help of Tom Cocchiaro.
5. **Overnight Art Sponsorship/Funding**
   Sue Cobler reported that we have $1,200 in pledges committed, from two businesses with the potential for $3,000 more on the way. The board committed to making 10 asks for sponsorship and to report back to Sue on each of them by Monday, February 1. In addition Sue will draft a template letter for individual donations, which we can send out to our personal contacts. Tom Cocchiaro will coordinate an email blast to the members of the Chamber of Commerce regarding sponsorship.

6. **Additions to the Agenda**
   Sue Cobler reported that the RFP for the Fire Station Percent for Art Project is going well.

7. **Review of New Action Items**

**Adjournment**
Meeting was adjourned at 7:55pm.

Meeting notes taken by Chris Greiner, *Secretary*
Art-Speak, City Cultural Commission Board of Directors (alpha order)

Tom Cocchiaro  
Molly Ferrera  
Ellen Fineberg  
Russell Grazier  
Christopher Greiner, Secretary  
Blair Hundertmark  
Jane James, Chair  
Steve McHenry, Vice Chair  
Peter Michaud  
Anna Nuttall  
Sheila Shea  
Leanne Spees, Treasurer  
Nancy Carmer, Ex Officio  
John Bohenko, Ex Officio