

#### In Attendance:

Ellen Fineberg, Chair Russell Grazier Jane James Sheila Shea Leanne Spees Deb Thompson

#### Absent:

Chris Greiner Anna Nuttall Steve McHenry Blair Hundertmark

## Also:

Sue Cobler

Ellen Fineberg began the meeting at 6:43pm.

# 1. Review of Minutes

The March 16, 2009 minutes were unanimously approved.

## 2. Treasurer's Report

Leanne Spees presented a budget as of 3/31/2009 (see attached). The Board discussed the status of the budget and potential projects and expenses for FY2010

## 3. Coordinator's Report

Sue reported that she is applying for a grant from ArtLinks through the NH State Council for the Arts for the proposed ArtWorks program.

## 4. Committee Priorities Review/Task Force Reports

## a. Space

i. No report.

#### b. Outreach

i. Sheila reported that the committee met on April 16<sup>th</sup>. The committee solicited feedback from the Board on the possibility of doing a survey of the arts and



culture nonprofit organizations. There was discussion about appropriate ways to present Art-Speak's role and understand what Art-Speak can do to support those organizations. The board consensus was that the fiscal year end goal will be to make a list of the potential arts and cultural organizations to be contacted, and set measurable goals relating to the number of organizations that will be contacted over the next twelve months.

ii. The Youth Art Month was successfully completed this year. Sheila will email the timeline to Sue for planning purposes next year.

## c. Nominating

i. Russ presented a list of potential nominees for the Board's consideration.

## 5. Symposium

Leanne reported that the symposium is set for Monday, June 15<sup>th</sup> in the evening (time to be determined) at Fire Station One. The committee met with Emile Birch and Steve Achilles and set the agenda for the symposium. The committee also talked with Richard Candee from the Discover Portsmouth Center about a summer long exhibition of memorabilia as it relates to the Fire Station One sculpture.

# 6. Adjournment

Meeting was adjourned at 8:37pm.

Meeting notes taken by Deb Thompson, Secretary



# Art-Speak, City Cultural Commission Board of Directors (alpha order)

Ellen Fineberg, *Chair*Russell Grazier
Christopher Greiner
Blair Hundertmark
Jane James
Steve McHenry, *Vice Chair*Anna Nuttall
Sheila Shea
Leanne Spees, *Treasurer*Deb Thompson, *Secretary*Nancy Carmer, *Ex Officio*John Bohenko, *Ex Officio*