



Advisory Board - Meeting Minutes - January 2011

Advisory Board Minutes for Jan 11, 2011 2 Ardeo's Restaurant in S. Yarmouth

Present: Jan Olson, Linda Childs, Craig Brodt, Dan Springer, Lee Weill

Missing: Liane Biron (on a visitation), Traci Noone, Tom Noonan (on vacation!) , Linda McNeill-Kemp (in ongoing workshop)

1. We had a discussion about the upcoming Professional Day/Inservice being held at CCMA. We look forward to the day and will review the feedback/evaluation forms with Linda to help prepare for next year. As a group we want to help any way we can due to budget and other constraints. Our goal is to be proactive to ensure a continued breadth of offerings for all our members and the possibility of recruiting guest speakers with noteworthy credentials that impact our field. We will start a brief dialog regarding this during the February meeting. (An interesting discussion on technology ensued with a few moments reacting to the topic "Facebook for Artists")
2. Craig to contact Linda McNeill-Kemp as he will be available to set up our CCIAEA table with banner and handouts. Craig will also see if he can make more buttons and the cost of supplies for ourselves and the museum. Celine and Kristen should have a banner or handout available announcing the new "Supporting Membership" category.
3. Dan will contact the museum to clarify the drop-off date for "Faculty Spectrum". Right now the web site lists Jan 25 and Michael Giaquinto's Oct. email listed Jan 18-20. Dan is also going to try to arrange a day where we can drop off our work and also pick up the work for our students "Through Young Eyes" exhibit.
4. Dan also kindly volunteered to contact the museum (Angela) re: collecting \$10 entry fee for "Faculty Spectrum" (Checks or money orders only: NO CASH). There will also be a notebook available during the drop-off so exhibiting educators can add their personal vitae for the gallery notebook. Plastic sleeves will be in the notebook. When adding your information, please keep names in alphabetical order to make referencing for gallery visitors easier.
5. Dan will also email Lee a list of topics he plans to mention to the group on Friday. (Here are a few: exhibition logistics: such as \$10 entry fee check, vitae sheet delivery, clarified drop-off date, refreshments (food and drink) we will need to bring for the show and who will help get that set up, exhibiting members wiling to provide jpg files of their work should send those files to Lee, Linda McNeill-Kemp and Christy King at the CCMA; new Supporting members category (\$15)...
6. Craig will bring the raffle prize for Friday to help boost our scholarship fund.
7. Web site will cost us \$100 per month to maintain. That means we need to collect \$1000 in membership fees just to cover the ongoing cost. We will not post updates during the summer so we can save the \$200. Member suggestions for increasing revenues?
8. New "Supporting Membership" category is being created. \$15 fee will help build our scholarship fund and increase our ability to offer activities for our students and deserving initiatives for children in



the community. Celine Federici and Kristen Curtis created a banner to help publicize this. We need to reach out to the community and our advocates with clear directives in mind. (Any one willing to head this up? Ask the membership in Feb.) In the meantime, checks made out to CCIAEA can be sent to: CCIAEA c/o Dan Springer, P.O. Box 3, Harwich, MA 02645

9. Linda Childs provided a Donation Receipt for the art supplies we sent along to them in December. Those there to accept the donation were very grateful.
10. Members who want to provide jpg files of their work should send those files to Lee, Linda McNeill-Kemp and Christy King at the CCMA. Images will be posted on the web and used for PR purposes as determined by the CCMA.
11. Liane Biron will look into contacting Mary Moquin to come speak at a later date. An agreement for any fees that will be charged needs to be clarified.
12. An annual CCIAEA Exhibition was discussed to keep our members active and motivated to create! CCMA will be contacted to see if and when we can be scheduled in their exhibition schedule. We do not assume this can be an annual event at CCMA and are grateful for the highly regarded venue they have provided. If we want to show in 2012, we need to start looking for space now.
13. We will be removing the names of non-active members from our web site.
14. Dan will contact CC5 (at some point in future) to see if free-checking can be arranged.
15. Linda Childs will follow up with "BELLA", a store on Main St. in Hyannis to find out about their % of donated sales program.

Feb meeting Agenda:

1. Business: annual exhibition possibilities; Professional Day discussion (facebook and technology as one suggestion for next year); ongoing monthly web site maintenance fee and setting a workable budget; March meeting at D-Y (Hey, March is "Youth Art Month!") Supporting Membership category; other.....
2. Feature event: Sir Kenneth Robinsons video on "How schools kill creativity". Discussion to follow.

Respectfully Submitted,
Lee