



## **ARTS COMMISSION(CMAC)**

### **15 February 2021 Minutes / 4:00 pm / Zoom**

#### **Attendees**

Co-Chairman: Chris Kennedy  
Secretary: Wendy Puffer  
Commissioner: Eric Marshall  
Commissioner: Cathy Weatherspoon

#### **Agenda**

- CoFo Third Path Grant Update (access the grant info here -
- Building location update
- Board members –treasurer
- On-Ramp Workshop application update (see attached letter)
- Show the Love Happy Hour – Reschedule, what’s our next step? Intern, social media

#### **Notes**

- The meeting began with an expression of appreciation to Greg Fiebig for writing the majority of the Third Path grant on behalf of CMAC, MDCO, and FAA. The results of the grant will be announced by February 26, 2021.
- The motion to approve the January board meeting was moved by Wendy and seconded by Chris.
- The group discussed the importance of having a treasurer serve for CMAC. His role would include reporting the financial balance each month to the board, ensuring our records are updated, ensuring our finances are in line with our strategic goals. Eric Marshall was asked to consider filling the position and he agreed. The board approved his appointment.
- Laria Slater was suggested as a new CMAC board member. Cathy will reach out to her.
- The On-Ramp workshop application was explained to the board upon their approval during the meeting last month. The application letter was sent to Anna Tragessar (Indiana Arts Commission) on February 12, 2021. Anna replied with a confirmation that she received it. Notification of applicants acceptance will be during March.
- The board agreed to reschedule Show the Love Happy Hour for April 29, 2021. Eric will research and secure the venue (Ridley Tower) and food (Obi’s), Cathy will work with the

intern to gather artists names, plan the invitations, and work with Wendy on program coordination. It was suggested that art be displayed or some manner of exhibiting the artists work be considered. The event will likely be a combination of on-site and online activity. Consideration of a lottery or first come-first serve method be created for navigating attendees. Entertainment via the artists talents was also suggested. It was suggested that Show the Love be a segue to the On-Ramp Workshop if we are approved.

***Next Meeting: Monday, March 15, 2021 at 4:00-5:00 pm. by Zoom***

<https://indwes.zoom.us/j/99592056355?pwd=RUezd1RqaFhVQVNaUjluNFBFNStMQT09#success>

Meeting ID: 995 9205 6355

Passcode: cmac