

Town Of East Haven, Ct  
The East Haven Arts Commission  
“Minutes “  
Monday, June 21, 2010  
7:00 to 9:00  
East Haven High School, Tyler Avenue

1. Motion to call to order: 7:00
2. Call to order, members present: Julie Garvino, Fred Marotti, Pam Marotti, Cathy McGarry,  
Members Absent: Georgia Spencer, Sam Giglio and Cindy Genzano
3. Motion to accept the Minutes from May 17, 2010, motion accepted.
4. Discussion for an Art Exhibit at the Town Beach Park at the New Gazebo, August 14, 2010; 4:00 to 8:30. Sam, Cathy and Cindy will talk on Friday, June 25, to arrange a meeting to discuss this opportunity. This will be a small group of local fine art artists and to seek artists for our Fall Festival participation.
5. This year's Fall Festival will include the EHAC Exhibit in the Hospitality Tent provided by the town. Sunday, 11:00 to 4:00. Fred will contact Chairperson John Albis to make the arrangements.
6. Discussion of the EHAC to purchase a tent, approx. \$300.00 for the commission to use for exhibits and displays. Motion made, and accepted.
7. Performing Arts Society Handbook was reviewed. Two important topics were reviewed.
  1. There is an appointed Chairperson for each of the sub-committees; Pam Marotti for the Performing Arts Society and Catherine McGarry for the Visual Arts Society( This was decided at the May 17, 2010 Meeting). During their meetings, “Tasks” can be assigned to” friends” of the societies. However; no titles are to be used. Pres., Vice-Pres., Sec. or Treas.)
  2. There is no voting by the “friends” of each society. During various meetings, topics are to be discussed and reviewed. The decisions will then be reached when the Chairpersons for the Performing or Visual Art Society brings these topics before the full EHAC.  
The discussion will continue on this matter and will be on the Agenda for July 19, 2010 EHAC Meeting. Our Town of East Haven Charter explains these topics and Paul Hongo's discussion with us last month, will aid us on these matters.

\*\*\* Members of the Commission are asked to please bring these materials with you for the July meeting. (Copy of the Town Charter and Handbook Notes) \*\*\*

In addition; the difference between a 501-C organizational structure and a Town appointed Commission needs to be addressed.

8. Old Business: The space provided by the Town, the offices at Tyler Street, will also be used for Exhibits. This gallery space can hold future art events. Motion made and accepted.

Research into, a silent auction, October event here at Tyler Street and a Winter Crafts event at Mariner's Point will continue.

9. New Business: Friends of the EHAC sign up form to be created.

Meeting adjourned at 8:45.