

Meeting Minutes Thursday Dec. 15, 2011

Location: Community Room East Hampton Library

Members present: Rachel Mansfield – Vice Chair, Val Bozzi, Shirley Brooks, Kevin Gunning, Elizabeth Sennett, Monica Kangley, Carol Lane, Shelia Tomlinson ( new member), Stephen Kelly High School liaison. Member not present Rich Leone.

Call to order: 7:10 p.m.

Discuss with Rich Leone if another night for meeting would be better for him.

Ask Cathy Siroise to check on years of terms for members and email to members.

Some members do not have copies of the charter and would like one.

Minutes of October meeting were accepted with correction, Stephen Kelly was not present.

Web site brought up. Val Bozzi said that there was not much information sent in. Shirley Brooks said the brief write up of her organization was not included and wondered why. Val will check into it. Much discussion about maintaining the site. Who would do it, how it would be paid for. The members feel there should be a liaison from the Town Council attending our meetings. Also discussed a calendar and linking to the Ct Arts and Culture. This was tabled until January meeting. Stephen Kelly suggested go to the Town Council and update them.

Val Bozzi made a motion to accept meeting schedule, motion accepted.

Brief discussion on the plans for the Sears Park Performing Arts gazebo Stephen will email date of January meeting. Stephen discussed Old Home Day themes. Four Seasons or Ships Away are ideas. They may have fund raisers, need new members and sponsor one event. The stage at the High School is in poor condition, need much repair.

Next meeting January 19, 2012

Motion to adjourn by Rachel Mansfield, 2<sup>nd</sup> by Shelia Tomlinson  
Meeting adjourned 8:30 p.m.