



Ridgefield Arts Council Meeting Minutes for Monday, May 4, 2020
Minutes taken by Judi Lynch

This meeting was conducted on "Zoom" due to the isolation restrictions of the current pandemic of Covid-19.

RAC members in attendance:

Mark Meachem, Hilary Aronow, Josh Fischer, Judi Lynch, Paul Gervais, Jennifer DiLaura, Amy Casey, Chris Sorgie

Guests: Danielle Roth, Tracy Brygmann, and Pamme Jones

MINUTES

Jennifer made a motion to approve the minutes from the April 13, 2020 meeting, Paul Gervais seconded it, and all approved.

TREASURER'S REPORT

There report will be forthcoming. There was not much activity being the events all have been postponed. There are a few reimbursements for the past generator and a Squash bill for the Arts Council banners.

Chris may be resigning his position on the council and a replacement would be necessary. Chris has offered to assist his successor with the logistics.

AGENDA ITEMS

1. Behind the Scenes

- a. Paul has only received five responses (nominations) despite reaching out. Since there cannot be a definitive date for the award presentation at this point, we shall have to wait to determine a deadline date, perhaps in September.

2. Make Music Day –

- a. Jennifer has conducted on-line meetings with the volunteers. There will be a "Make Music Day" this year, however the venue will have to be altered accordingly to satisfy social distancing requirements or any mandates as the time comes closer.

3. Membership Guideline Document Draft –

- a. Judi had drafted and distributed a membership guideline handout to interested parties who may wish to join the Arts Council outlining what the function of the committee is and basic commitments of the members. Members are to review and make any suggestions or editorial changes to Judi.

4. Scholarship Selection –

- a. Amy had previously forwarded the three applicants' information, website reference, and a copy of their completed form for the members to review. These applicants were discussed, and a vote has been taken for this year's recipient. Presentation of the check to individual has not yet been determined.

Meeting adjourned at 8:44