

## **FINAL**

### **Town of Ridgefield- Ridgefield Arts Council Meeting December 6, 2021 at 7:30 PM Town Hall Large Conference Room 400 Main Street, Ridgefield, Connecticut**

Ridgefield Arts Council Meeting December 6, 2021  
Minutes taken by Andrew Okrongly

RAC Members in attendance: Jennifer DiLaura, Joshua Fischer Amy Hall Casey, Andrew Okrongly, Tracy Bryggman, Dani Roth, Raje Kaur, Colleen Cash, Pamme Jones, Joseph Collins

Excused: Hilary Aronow, Jennifer Dineen

#### **MEETING TO ORDER**

Meeting called to order at 7:39 PM.

#### **APPROVE MINUTES**

Tracey made a motion to approve the November meeting minutes, Colleen seconded the motion. All voted in-favor.

#### **TREASURER'S REPORT**

Requested invoices from recent Generator event including new signage purchased. Confirmed that invoice had been received from Chamber of Commerce to allow books to be closed on Make Music Day 2021 expenses.

#### **OLD BUSINESS**

Jennifer DiLaura made a motion to move "Transition Planning" agenda item to "New Business" after the Council voted on a new Chair. Raje seconded the motion. All voted in-favor.

#### **BUDGET REQUESTS**

Template shared of formal Town budget request that will be submitted later this month

#### **2022 MEETING SCHEDULE**

2022 RAC meeting schedule shared with the Council. Tracey made a motion to approve the 2022 calendar, Pamme seconded the motion. All voted in-favor.

#### **GROUP UPDATES**

- Very successful Generator event was successfully held earlier this month. Announced the next event will be held in the first two weeks of March, with the final date TBD until a venue and artist are confirmed.
- Council continues to work on CT Humanities General Operating Support Grant and have responded to some recent inquiries regarding past budgets.

- EDR scheduled for this Friday with agenda items including expected RAC leadership announcement(s) and updates to banner system
- Have had productive meetings for Our Artists Our Schools initiative, more scheduled in the New Year once concert schedules are finalized

## **NEW BUSINESS**

### **VOTE**

Jennifer DiLaura made a motion to nominate Colleen Cash as the new Chair of the Ridgefield Arts Council, Pamme seconded the motion. All voted in-favor.

### **TRANSITION PLANNING**

- Jennifer DiLaura described responsibilities of Chair position
- Each member present discussed their current responsibilities on the Arts Council and described their background / professional experience and overall interests
- Andrew Okrongly announced his plan to step down from Arts Council early next year and will work to transition current responsibilities

The members present thanked Jennifer DiLaura for over nine years of commitment and dedication to the Ridgefield Arts Council.

### **ADJOURNMENT**

Jennifer DiLaura motioned to adjourn the meeting, Andrew seconded the motion, and everyone approved. Meeting adjourned at 9:08 PM.