

**Town of Ridgefield- Ridgefield Arts Council Meeting  
October 4, 2023 at 7:00 PM**

**In-Person Attendees:**

**Town Hall Small Conference Room  
400 Main Street, Ridgefield, Connecticut**

**Those Attending Virtually:**

**<https://us02web.zoom.us/j/3625596884>**

**Meeting ID: 362 559 6884**

**One tap mobile**

**+16469313860, 3625596884# US**

**+19292056099, 3625596884# US (New York)**

Minutes taken by Danielle Roth

Present (in-person): Tracey Bryggman, Colleen Cash, Joe Collin, Jennifer Dineen, Pamme Jones, Joshua Fischer, Raje Kaur, Mike McNamara, Danielle Roth

Present (virtually): Amy Casey

Excused: N/A

Guests: N/A

**MEETING TO ORDER**

Tracey made a motion to call the meeting to order. Raje seconded. The meeting was called to order at 7:02pm.

**MINUTES**

- Raje made a motion to approve the September 2023 Minutes. Tracey seconded. All approved.

**TREASURER'S REPORT**

- There is one pending transaction. All else is up to date and reconciliation checks have been received by all parties.
- The council will convene to draft its 24-25 FY budget request before the November meeting.

**Old Business**

**2024 Banner Schedule**

- The council reviewed the first draft of the 2024 Banner schedule, suggestions and revisions were made. A final version will be circulated to the council before announcing to participating organizations.

## Group Updates as needed

### Behind the Scenes

- Tentative date set for Thursday, May 9th at Keeler Tavern. More to follow.

### Our Artists Our Schools

- A graphic designer and photographer have been booked to come into RHS this Fall.
- The council discussed additional artists and ideas to incorporate/expand the program as time goes on.

### RAC Mission/Charge

- The council read and reviewed the current revised draft of the RAC mission. Revisions were suggested and made as a group.
- Raje made a motion to put forth the revised RAC mission statement draft to the Board of Selectmen. Jennifer seconded. All approved.

## **New Business**

### 24-25 FY Town Budget Request

- The council discussed how best to organize and present our budget request this year and what the impact will be without the CT Humanities grant.
- RAC initiative leaders will review their programming and put forth any budget increase requests before the November meeting.

### 2024 Meeting Dates/Times

- The council discussed the current meeting schedule and whether or not to continue the same day/time in the 2024 year.
- Mike made a motion to hold the 2024 meetings on the following Wednesdays at 7pm: January 10th, February 7th, March 6th, April 3rd, May 1st, June 5th, July 10th (later due to Independence Day), August 7th, September 4th, October 9th, November 6th, December 4th. Josh seconded. All approved.

## **ADJOURNMENT**

- The meeting was adjourned at 8:08pm following a motion made by Jennifer and seconded by Tracey. All approved.

The next meeting will be 11/1/2023 at 7pm.