Town of Ridgefield- Ridgefield Arts Council Meeting September 7, 2022 at 7:30 PM

Town Hall Large Conference Room 400 Main Street, Ridgefield, Connecticut

Minutes taken by Danielle Roth

Present: Tracey Bryggman, Amy Casey, Colleen Cash, Jennifer Dineen, Joshua Fischer, Raje Kaur, Mike McNamara, Danielle Roth

Excused: Joe Collin, Pamme Jones

Guests: Geoffrey Morris, Brittney Richardson

MEETING TO ORDER

Raje made a motion to call the meeting to order. Mike seconded. The meeting was called to order at 7:32pm.

MINUTES

Tracey made a motion to approve minutes from the August 2022 meeting. Danielle seconded. All approved.

TREASURER'S REPORT

• The council was briefed on the Town Budget, Trust account, and CT Humanities Grant expenditures.

Old Business

Town Budget & Humanities Grant Spending

• The council drafted a list of items funds may be spent on. All will be decided at the October meeting once all receipts have been submitted. The council also discussed the importance of timely submission of receipts to the Treasurer.

New Member Recruitment

• The council identified the specific skills and qualifications it is seeking in new members. The council discussed various ways to promote the council and its quest for new members.

Banners

• The 2023 Banner Scheduling Request form has been created and will be sent out to all organizations by the end of the month.

Generator

• Details on the Fall Generator will be shared with the group within the next week. The council brainstormed potential speakers, venues, and themes for future Generator events.

EDR

• The EDR will be rescheduled for a future date towards the end of September. Date and time TBD.

New Business

Cultural District Award

 A representative from the ECDC explained the creation of the Cultural District Award. The ECDC will provide the council with a list of criteria to further confirm the council's involvement.

2023 Calendar Planning

• The council discussed potentially changing the date/time of 2023 meetings and will come to a decision by the October meeting.

ADJOURNMENT

• The meeting was adjourned at 9:02pm following a motion made by Jennifer and seconded by Raje. All approved.

The next meeting will be 10/5/2022.