

## **AGENDA**

**Meeting July 8, 2019**

### **Meeting Minutes**

**Attendance: Gennie, Beth, Nadriah, Jennifer, Guest: Mya Williams**

#### **Arts Board Mission:**

*Serving on behalf of the Lansdowne Borough, the mission of the Lansdowne Arts Board is to create, foster, and promote Lansdowne's identity as a vibrant and inspiring artistic community.*

#### **Arts Board Vision:**

*Lansdowne is renowned as a place that fosters the creativity of artists and serves as a mecca for the active engagement of community members in the borough's inspirational cultural life.*

- Call to order
- Note Attendance
  - All guests to "Sign in":
  - Reading of the Arts Board mission and vision statement
  - Public Comment Period: Ms. Williams talked to us about herself. We talked to her about joining as a Board Member.
- Agenda & Minutes --
  - Discuss and approve the minutes from July 10, 2019: Unanimously approved.
  - Discussion and adoption of agenda: None at this time
    - Additions:
- Picking the first Micro-Grant:
  - Who is available in October/November and who presented strong pieces?
  - Genni made a motion that Georgi Grantzenberg is our first Micro Grant recipient. Michael seconded. All were in favor. Beth to reach out to Georgi.
  - Discussed making a plan around promotion. Beth to contact Georgi and then contact the board for the rest.
- Brochures for LAB:
  - PWHS Art Show in May - June Brochure: Jennifer is going to send around Alyce's thoughts on show. Board to review and discuss, then get meeting with Art Team on a Friday (so Michael can make it).

- General LAB Brochure: to discuss...
  
  - March Madness Show: Board to send each other Sports Related artists to consider.
  - Facility Stuff: Have a running list ready of things that need tending / should be kept up on (Beth). List to Magda, 9/11/19 am.
  - Discussion of picture hangers from Utility Works-Magda sent images on August 12th.
    - Maybe attempt one 1 floor of the gallery?
    - Discussed, not interested at this time.
  - Docent Incentives: Docent show (December 14-15, 2019) at the end of the year December 14 is Christmas Carol and Docent / Board Show. De - Brief Discussion of who on the board/present to the meeting that may volunteered in 2019 - is doing what (Beth to start another list:
    - Beth - would like to use the outside- possibly do the Grinch and other Child-Friendly Characters - Painted Wood cut-outs.
    - Mike -
    - Genni -
    - Nadirah -
    - Jennifer-
    - Other-
  - Lansdowne Arts on the Avenue Festival: September 22, 2019. LAB doing the demos. Michael will do a painting something. Chad Everett about doing a collage demo. Jennifer is doing community art at LAAF too.
  - Carol Heft: discussed having her as an individual show. Discussed using July if we can move PWHS show to mid-May.
  - 2020 Day(s) in the year 2020.
    - Discussion of possible digital and physical events at the 2020 house: using hashtags to promote various forms of art. Needs further discussion.
  - Borough is creating form for rental of 2020 house - please make sure the Board is aware of these events- who will be approving date, overseeing visibility, we control our own calendar currently
  - LFM Community Days: Promote (what we do and mailing list additions): Push to 2020 Market season.
  - National Night out 2020, plan for next August (2020).
- Motion to adjourn 8:33pm, Jennifer's motion, Beth second.

- 2020 Year Shows proposals:
  - February 2020: Black History Month Show
  - March 2020: March Madness Show
  - April: Micro-grant Show #1
  - May: “Jewelry” Show (for Mothers Day)
    - (Beth’s Notes:) Wearable Art, discuss including/opening up to:
      - Quilters
      - Patch makers
      - Pottery
      - No third party sellers (Thirty one, Jamerry, etc...)
      - Wood signs
      - Vinyl making anything
      - T-shirts
      - Stained Glass
  - June: Micro-grant Show #2
  - July: William Penn School District Art Show
  - September: Micro-grant Show #3
  - October: Micro-grant Show #4
  - December: Docent Show and Holiday Reading

#### ON GOING INFORMATION / THOUGHTS / PROJECTS

- Discuss how we want to move forward for 2020
  - Other ideas included (carry over)
    - A Lansdowne Centered Show
    - Faculty Show (Penn Wood)
    - Quilt Show-Ms. Bowes
    - In addition to a woman show, a Man and Woman show of Lansdowne Residents
    - Another (smaller) Women’s show- agreed to let the Women’s group do their show
    - Middle School show?
    - Co-programming with Lansdowne Landing Board- Pumpkin Carve, First Friday
    - Lansdowne Landing Arts Stroll
    - 2020 show in the year 2020
      - Ideas of a digital event on the 20th of every month with hashtags?
    - Discuss LAB Merchandise - Magnets / shirts / mugs
      - Generate revenue - more events, etc...
    - Business cards-
      - Beth’s notes: Media Copy Price \$35 4/0 Gloss or Matte Cover 250 min.
      - We can create our own in Word / Avery

## **VOTING!**

- *Per Robert's Rules of Order, we vote by voice.*
- The Chair opens the question for discussion.
- The Chair offers the question or entertains a motion.
- Amendments to the motion may be offered if the maker of the motion agrees.
- The Chair asks for all in favor to say "aye."
- The Chair asks for all opposed to say "no."
- Until the results are announced, any voter may change their vote.
- The Chair announces the results.