



Meeting Type: Regular Meeting  
 Meeting Location: McConnell Center Cafeteria  
 Meeting Date: Monday January 9, 2012  
 Meeting Time: **6:30 p.m.**

Present: Jane Hamor, Kim Schuman, Tony McManus

Minutes of the previous meeting were reviewed. Jane moved to amend to reflect that Kim was the only one to visit the new gallery on Pierce St. Seconded by Kim. So voted. Moved by Kim, seconded by Jane to approve the minutes as amended. So voted.

Operating rule: Jane reported that she had spoken to Alan Krans and he agreed to make the changes to the proposed rules that were discussed at the previous meeting. She anticipates that he will submit a revised set of rules for Commission approval.

Arts survey: if anyone has responses to the survey Jane suggests that they be forwarded directly to the State Arts Council.

Membership: Jane expected Jake to attend tonight's meeting, but she did not hear from him. She has e-mailed Rebecca reminding her to contact the City Clerk. There has been no word from Stephanie. She has spoken to Mr. & Mrs. Forestall and they are still interested; she and Kim will try to set a meeting with them on the 31st. Jane will try to reach Ed Spuler from the City Council and invite him to a meeting of the Commission. Kim will contact Fred Catalfo who has expressed a willingness to serve as a member.

There was no report on any member attending a recent arts event.

It was moved by Jane, seconded by Kim to have Tony serve as official Secretary of the Commission. So voted.

New business: Jane wrote a letter encouraging the NH Hose Executive Departments Committee to oppose two pending bills that would reduce State arts participation and funding.

Move by Kim, seconded by Jane to adjourn. So voted