

DRAFT MINUTES  
ARTS AND CULTURE COMMITTEE  
DATE: February 4, 2013

Committee Members:

Joyce Adewumi, Chair (present)  
Debra Ann Byrd, (excused); Harriet Rosebud, (present.)

Board Members:

Christa Giesecke

Public Members:

Other Attendees Present:

Joe Rogers, Trevor Todd, Signe Mortenson, Barbara Russell, Anderson Lee, Barry Weinberg,  
Roy Secord, Ron Peterson, Alethea Brown, Diane Davis, Carla Brown, Jonathan McCrory, Keith  
Josef Adkins, Dr. Marilu Galvan, Lavern Williams

The meeting was called to order by Ms. Joyce Adewumi at 6:30pm.

*Minutes Approval:* Minutes were approved at the end of the committee meeting.

*Agenda:* Necessary corrections were made to January's Agenda under announcements.

*Presentations/ Reports:*

Presentation:

- A. Joe Rogers made a presentation to the Committee regarding literacy throughout the Harlem community. Joe discussed with the Committee the phenomenon of resources of books on literacy e.g. libraries and bookstores, throughout the Harlem community.
- B. Joe will be organizing a series of workshops about specific subjects that effect the Harlem community, and also that a roundtable discussion will be established to discuss solutions to the outlined issues.

Sub-Committee Reports:

- A. Artists Directory Committee – Function of the Committee: to collect and review work done by interns. Review and repost the surveys, format the database so that it remains user friendly. This committee's charge is of the technical nature.
- B. Christa suggested that all information become public knowledge. The Chair commented that everything we do is public; however, we must follow the rules and regulations that govern the Community Board. She advised all candidates to apply for Public membership so that all documents and materials that are the property of CB9, and which they may need to perform their work, could be officially given to them. Barry also suggested that CB-9 Arts and Community Committee form a link with the Harlem Arts Alliance.

- C. Marketing Subcommittee: Artist outreach – The Committee discussed creating an interface with artists through community events, organizational meetings to encourage them to join the Artist Directory.  
The Committee discussed creating an archive to capture the work of the artist as part of the CB-9 database.
- D. Events Subcommittee:  
The events subcommittee will be responsible for creating and maintaining a calendar of all the events that the Arts and Culture Committee participates in.
- E. A PowerPoint presentation of the pictures taken at the 2012 Christmas party was viewed and discussed.

Old Business:

- A. An update of the CB-9 Arts and Culture concert was discussed.
- B. Promotion of the artist's concert was discussed.
- C. A discussion regarding the public members applications were discussed. Public member applications are process rapidly.

New Business:

- A. The CB-9 Arts and Culture Committee will be submitting a grant to complete the CB-9 Artists Directory online and for a launching ceremony. Potential amount is \$1,000.00.
- B. The neighborhood grant does not apply for this project.
- C. The meeting closed with a musical selection from Trevor Todd.

Adjournment: 9:25 pm  
Respectfully submitted by  
Harriet Rosebud