Manhattan CB9 Arts and Culture Committee Meeting  
Monday, January 4th, 2016, 6:30pm

Broadway Housing Communities, 583 Riverside Drive, Penthouse Gallery Space (7th Floor)  
Attendance: Joyce Adewumi, Chair (Present); Harriet Rosebud, Co-Chair (Present); Sabrina Frances, Committee Member (Present); Barry Weinberg, Committee Member (Present); Daria Hardeman, Committee Member (Excused); Joe Johnson, Public Member (Absent);  
Marcela Carvalho, Community Member; Sarah Cameron-Sunda, Community Member

I. Call to Order 6:56pm

II. Adopted Agenda- Unanimous

III. Adopt Minutes- Both the November 2nd minutes and the December 7th minutes for 2015 were unanimously adopted with the necessary corrections.

IV. Introductions/Presentations/Announcements
   a. Artists Directory Subcommittee- Barry has a call with the IT person to check on progress of Artists template for the directory now that the Organizations template is done
   b. Artists/Organizations Outreach Subcommittee – no report (see item V. c)
   c. Archives Subcommittee – no report
   d. Events Subcommittee – no report (see item V. c)
   e. Marketing Subcommittee – We have reached hundreds of students through the 125th Street BID Holiday lights and the 30th Precinct Children's Holiday Party.
   f. Resolutions- Our resolution in support of the NYC Multicultural Festival passed at the December General Board Meeting
   g. Strategic Planning Committee- Did not meet in December, so no report

V. Old business
   a. George Bruce Library and CB9 Arts and Culture Partnership- Artists need to have format specified (must be able to be tacked to the wall, no wood/nailing allowed), will try to include bio, headshots, and prices. Artists talk will happen one Saturday out of the 6 weeks. The deadline for the next submission is in March. Marcela be next artist, then show them how. Promote work through newspapers, radios, etc.? Get CB9 branding/information shown as well. We will write the RFP with the library.
   b. NYC Multicultural Festival- What level of contribution? Harriet wants to do "Hats of the World" with models and stands with different hats and explanations of their origins (4-6 hats). St. Nicholas Ave from 141st St to 145th St. Registration is online. Possibility of applying for MBP's Police-Community Relations Improvement Initiative (deadline is January 8th). Harlem Renaissance booth? Harlem connections to France, GE, Britain, Africa, Caribbean? Create an art based on your heritage? Love yourself pavilion to turn into a spa, poof chairs, yoga mats? Involve Sugar Hill Children's Museum. On May 21st this year. WHDC Economic Empowerment project (Joyce is doing it to get people to get street licenses to vend at any festival).
   c. 2016 Outreach Project- MBPO really wants to be involved with this. March 11th plan for Artist Directory Launch and Artists Meet & Greet. April Schools/Teaching Artists Connect. Joyce to reach out to Diana tomorrow.

VI. New Business

VII. Adjourned- 9:11pm