MINUTES

ARTS AND CULTURE COMMITTEE

DATE   Monday, October 16th, 2013

Committee Members:
Joyce Adewumi, Chair (present)
Harriet Rosebud (present), Signe Mortensen (present),
   Sabrina Francis (present), Paola Soto (present)

Public Members:
Guy Bisserette (present), Barry Weinberg (present), Jo Johnson (present)

Other Attendees:
   Joya Powell, Monique Caines,

I.  Motion to begin meeting by H. Rosebud, seconded by S. Francis
II. Meeting called to order at 6:40 pm by Chair, Joyce Adewumi
III. Minutes approved.
    - Motion to approve minutes by H. Rosebud, seconded by S. Francis
IV.  Motion to add to Agenda in
    VI – Discussions
        c. November’s Meeting
    VII – Announcements
        a. Lateness/Excuses

Motion to except agenda made by Jo Johnson, seconded by H. Rosebud
Presentations/Reports

A. Subcommittee Reports:
   1. Artist Directory Subcommittee – Berry Weinberg, Chair

   Berry stated that he is formatting all collected data so that it will be available to the community. It was also noted that all in the Arts and Culture committee need to be in the database and to fill out surveys if have not done so already. Berry has an online version that he can send to all who need it via Joyce.

   2. Artist/Organizations Outreach Sub-committee – Paola Soto, Chair

   Paola says she needs to finish compiling and organizing forms and will drop them off at the office. She also had the PDF version of the survey and they will be given to the office also. Paola also expressed that she needs help going to events to find more CB9 artist to fill out surveys to be added to the database.

   3. Archives Sub-committee, Jo Johnson, Chair

   Chair, Jo Johnson handed out a letter that stated the contact within the Archive Committee to send any pictures, videos and other information that chronicle events associated with the Arts and Culture Committee. Especially the events she herself is unable to attend.

   4. Events Sub-committee, Signe Mortensen, Chair (excused, but arrived at 7:15pm)

   5. Marketing Sub-committee, Harriet Rosebud, Chair

   Rosebud spoke of the need of utilizing Marketing Strategies. She also remarked that she is willing and offering marketing help to any person or organization that is collaborating on an event with the Arts and Culture Committee. Chair Joyce Adewumi reiterates and explains what it means to collaborate with the Arts and Culture Committee.

   6. Resolutions Sub-committee, Sabrina Francis, Chair

   No report at this time.

VI. Discussions

   a. Projects that create additional employment for artist in CB9.

   1. Dance Theater of Harlem
a. Signe Mortensen spoke with Dance Theater of Harlem informing them that there are many talented artists in CB9 that could perform at their Sunday Matinees as opening acts. It was discussed that it would be a great relationship between DTH, CB9 Arts and Culture and the artist in the community. Also devised process of recommending or sending artist to DTH.

Process – 1 Utilize and continue to update artist database. 2. Organization (DTH) or organization sends notice or request. 3. Send out the announcement of the gig/opportunity to CB9 artist via the CB9 office email. 4. Artist responds to office via email etc. 5. Office sends email to A&C Chair. 6. Chair sends to DTH (organizations) the list of artist along with a request to inform us of whom they choose to perform at their event. 7. DTH (organization) inform CB9/A&C of their choice of artist.

b. Artist Opportunity with NY Film Industry
Cb9 Chair, Rev. Morgan-Thomas and Joyce met with the mayor’s office concerning their program “Made in NY”. The goal was to see how CB9 artists and CB9 businesses can be hired by the production companies that film often in Harlem. Mayor’s office informed Chair Adewumi that there is only a two week window to see what production companies will be filming in Harlem. Committee derived that the best way is to develop relationships with production companies that come to Harlem the most frequently. Committee also discussed creating a brochure that highlights the businesses, artist etc. that would be sought out by the production companies to hire for their production needs.
Committee decided to research production companies, businesses, organizations and will report at the next meeting their findings.

c. November’s Meeting
Committee discussed need to move meeting from November 4th to another date due to the Chair being out of town. It was decided the next meeting will take place on November 12th, 2013.

VII. Announcements

1. Women In The Black Event
   At the Lighthouse on 59th Street on Saturday, November 9th, 2013 7pm – 11pm
   Contact is Harriet Rosebud
October 26th, 2013 5pm Information at www.agiftoftea.com

3. Guy will be on “America’s Got Talent” on November 16th, 17th, 2013 Tune in and support.

4. Lateness/Excuses
   Policy is need to be excused must inform office no later than 12noon the day of the meeting. Lateness: If arrive 30minutes after the meeting is scheduled you will be considered late.

VIII. Old Business

1. Jo bought up potential art crawl event. Discussed possibility but felt that similar events are already happening during holiday. Also process discussed with Jackie is on the tape for the September meeting. Next meeting will discuss the idea of holding a holiday event at Broadway Housing in December.

2. Sabrina thanks all for helping with her event on September 28th, 2013. She expressed gratitude and said that the event was a success.

IX New Business

1. Discussion of partnership in helping with Precinct 30’s Children’s Christmas Party Senior’s Christmas Party. Will discuss more about it at next meeting.

2. Memo concerning “Budget Request” from CB9 office to overlook and determine what was important to A&C community.

Meeting adjourned at 9:19pm. Motion by H. Rosebud and seconded by P. Soto

Respectfully submitted by,
Sabrina Francis