



MINUTES MEETING September 11, 2018

Committee called to order by S. Burks, Co-Chairman, on July 10, 2018 at 7:10 p.m.

Members present: Sarah Burks and Aimee Taberner, Co-Chairs, Tracy Skahan, Ellen Aamodt, Geraldine Tremblay, Annemarie Delaunay-Danizio, Chris Costello, Michael Borgasano

Others present: James McGough, Trustee Emeritus, Chuck Luca, Heather Leavell, Paul McGaffigan

Absent: Dan Johnson

Directors' Update

The board reviewed the budget through 30 June and the projections for 2018 – 2019. The board will allocate time at next month's meeting to discuss the results of the Soiree.

Items not sold at the Soiree will be offered at Town Day.

Celebration of the 20th anniversary of CEDAM will be held on Sunday, 21 October. The museum will have an Open House on that day. A wall in the Allegory Gallery will be reorganized to accommodate a number of new paintings. The board will also unveil the restored painting, 'Light and Shadow' and the restored sculpture of Lindberg at 2:00 p.m.

Operations

The board viewed a 3D presentation of the museum galleries which has been offered to the board at a no cost basis and quick turnaround. The presentation was excellent and could be used for many different purposes to reach wider audiences.

On the facilities side, the Trustees discussed the alarm system and upgrades. In preparation for the anniversary celebration, a clean up is scheduled for 28, 29 and 30 September.

Minutes of July 10, 2018

Geri Tremblay made a motion to approve the minutes, seconded by Mike Borgasano. Unanimously approved.

Volunteer Report – J. McGough summarized the volunteer report. Although the numbers YTD lag prior year, there were important developments in other areas, namely, new members from Beacon Hill and exceptionally large donation from visitors who are admirers of Dallin.

Events Calendar

The annual Town Day celebration was only a few days away. Chuck Luca manages and supervises the activities on the lawn in front of the museum with local vendors offering their wares. The event contributes significantly to the income of the museum. Chuck outlined the important events during the day, namely, woodwinds music and poetry reading.

As there was no further New/Old Business, Ellen Aamodt made a motion to adjourn at 9:10 p.m., seconded by Aimee Taberner and approved unanimously.

Ellen Aamodt, Secretary, Board of Trustees