

DRAFT MINUTES  
ARTS AND CULTURE COMMITTEE  
DATE: December 3, 2012

*Committee Members:*

Joyce Adewumi, Chair - present;  
Debra Ann Byrd, present; Harriet Rosebud, present

*Board Members:*

Marco Fei, Christa Giesecke, Judith Insell, Patricia Ju, Brad Taylor

*Public Members:*

John-Martin Green, present; Michael Palma, present; Lee-Ann Pinder, present

*Other Attendees Present:*

Melissa Smey, Charlotte Levitt, Jully Merino, Sabrina Francis, Beth Holub,  
Yvette L. Campbell, Joseph Rogers Jr, Lawrence Goldman, Sarto, Souleo, Liz Player

The meeting was called to order by Ms. Joyce Adewumi at 6:36pm.

*Minutes Approval:* Approval of minutes will take place at the next meeting.

*Agenda approved.*

*Presentations/ Reports:*

Kofi, Executive Director of WHDC

Board members are introduced by Vicki Goldsen  
Kofi explained the grant application process and procedures.  
Kofi discussed the Pre-Grant application. The grant application can be assessed on line.  
Budgets sheets, interim reports, and award letter.

*Announcements:*

On December 22, Goddard Riverside 140 West 140th St. will have a holiday party.

Inform artists regarding the survey we wish them to participate in. The Survey will ask for information about the artist personally and any Art organization they support.

*New Business:*

Dec. 15 application. On line  
On web site west [Harlemgroupdc.org](http://Harlemgroupdc.org)  
Need to 501-3c  
Those that don't have 501-c status must be partnered with some one that does.  
1st quarter  
Pre-grant

Jan 14- two weeks review.

You then are invited to fill out grant application.

Decision by March.

Dean ---- Power point presentation.

Grants is granted on a year to year basis.

Review of the Pre application process

The offices does not have to be in CB-9

The service must predominately benefit the residents of CB-9

West Harlem Local Development Corp. should partner with the organization and individual artist.

*Old Business:*

December 15, 2012 Christmas party discussion

The Arts and Culture Committee will be asking artist to come together and volunteering their talent at this party.

Adjournment:

8:13pm

Respectfully submitted by

Signed

Harriet Rosebud

Arts and Culture Committee