

Manhattan Community Board 9 Arts & Culture Committee

Date: Monday, January 6<sup>th</sup>, 2014

Time: 6:30pm

Broadway Housing, 583 Riverside Drive, 7<sup>th</sup> Floor

**Committee Members**

Joyce Adewumi (Chair) Sabrina Francis (present), Harriet Rosebud (present),

Signe Mortensen (present), Paola Soto (absent), Barry Weinberg (present)

**Public Members**

Guy Bisserette (absent), Jo Johnson (present)

**Others In Attendance**

Jeff Mays, DNAinfo Reporter

Meeting called to order at 6:52pm.

J. Johnson motions to add Year End Culture Activities/ Meeting Party to the Discussions section of the Agenda. Second S. Francis. Also to add Open Call Exhibition: Initially Called: Home.

Adopt Agenda motion by B. Weinberg, second S. Mortensen

Adopt Minutes with necessary correction motion by J. Johnson, second by S. Mortensen

Introductions: All members introduced themselves and one guest Jeff Mays, reporter for DNAinfo.

**Reports**

1. Artists Directory Sub-committee, Barry Weinberg-Chair

Barry emailed formatted data to Eddie/Eutha and IT guy. Said the directory will hide the artist's contact information on site so whoever is

interested in contacting the artist must contact the board office for any correspondence and to discourage spam.

It was also discussed and suggested by H. Rosebud that there should be a subcategory for "Wearable Art Artist". Also it was suggested that B. Weinberg give a PowerPoint presentation of the directory he has created at the February meeting.

2. Artist/Organizations Outreach Subcommittee, Paola Soto – Chair (Absent)

3. Archives Subcommittee, Jo Johnson- Chair  
See Attached Report.

4. Events Subcommittee, Signe Mortensen –Chair, Reminds that the event calendar is on *Google Docs* and that from now on she will add the VIPs that attend the events. Including elected officials and will document the number of people that attend the events also.

5. Marketing Subcommittee, Harriet Rosebud – Chair, stated she would be a consult for and to events associated with CB9 Arts & Culture, especially the social media. Also Rosebud expressed concern on there not being guidelines on how an event or organization is determined as qualified to receive help from or collaborate with CB9 Arts 7 Culture Committee.

After group discussion the following was determined as initial guidelines for helping or collaborating with an individual or organization's event.

1. Event must be in the CB9 area.
2. How are they involved and have they been involved in the CB9 community?
3. What is the availability of the members of the CB9 Arts & Culture Committee?
4. Only nonprofit organization can have the CB9 logo on its flyer.
5. For profit organizations that prove it is a benefit for the community may receive help from volunteers on an individual basis and cannot display the logo on the flyer.
6. No monies shall be exchanged for any help or participation or collaboration with CB9 Arts & Culture Committee.
7. Organization requesting assistance from the Arts and Culture Committee

must be involved and attend 3 meetings prior to their event and 3 meetings after.

**\*\*Note;** Jeff Mays , DNAinfo makes it know to Arts & Culture alerts him of events about a month in advance he may be able to place information on DNAinfo website *Community Calendar*.

6. Resolutions Subcommittee, Sabrina Francis-Chair  
No report at this time.

### **VII: Announcement**

1. Harriet Rosebud - Announces "The Great American Hat Show".  
Saturday, February 8<sup>th</sup> 10am - 1pm Classes and 2pm - 7pm Show Time. All Invited.

2. J. Johnson - Open Call Exhibition: Initially Called: Home.  
Opportunity for visual and other artist to create based on the theme:  
Contemporary meets Colonial"

### **VIII Old Business**

Dance Theater Harlem (DTH)

Signe Mortensen emailed for feedback and received no response from DTH. Received feedback from Mike, guitarist, who was selected by DTH. Information received will help future correspondence and clarity of what the artist and DTH should expect when they work together.

### **IX New Business**

Discussion of inviting all WHDC Arts & Culture recipients to future meetings as a way to connect with them and help them meet their goals in the community.

Meeting adjourned at 8:54pm.

Submitted by Sabrina Francis