



**Cromwell Arts Alliance**

**MEETING**

**Monday, March 11, 2024**

**6:00 pm**

**Senior Center Dining Room (at Cromwell Town Hall)**

**Join virtually:**

**Join Zoom Meeting via your computer:**

<https://atlanticdatasecurity.zoom.us/j/99802619219>

Password: 990451

**Join Zoom Meeting via phone:**

Phone number: 1 646 558-8656

Meeting ID: 998 0261 9219

Password: 990451

**Attendees:** Rosemary Matus, Paula Emanuele, Paula Luna, Danielle Tencza, Suzanne Rutner, Kathleen Johnson, Ann Grasso

**Meeting Agenda**

**I. Call to order**

Meeting called to order at 6:01 pm

**II. Approval of agenda**

Rosemary M. requested to add paint lessons under CAA events and a new section "For the Good of the Organization". Paula E. added change in zoom number. Motion to approve amended agenda made by Suzanne R., seconded by Danielle T., motion carried.

**III. Approval of minutes from the meeting on December 11, 2023 and meeting on February 12, 2024**

Approval of the December 11, 2023 minutes motion by Rosemary M., seconded by Suzanne R., motion carried.

Approval of the February 12, 2024 minutes motion by Danielle t., seconded by Rosemary M., motion carried.

**IV. Public Comments**

Paula Luna joined our meeting and is looking forward to volunteer with our organization

**V. Financial Report**

CAA donated \$60 to the CHS play and \$100 for CMS play. The account balance is \$2,756.95.

CAA's taxes for 2023 taxes were filed. We received an Email from Wix for our 2 year renewal.

The price is going up to \$331.81. it will renew on March 20 for 2 years

**VI. All other Business**

- a. **CCD Report – Sewer garage update:** Lease option will be proposed to the Town Council this Wednesday, March 13. It is on the agenda. Historical Society provided a very positive letter of endorsement which will be read during Public Comments at Town Council. Police Chief provided a positive letter of support because they want to use the

renovated garage for training. If Chief Fred doesn't read this during his report, which is prior to Public Comments, CCD will read. Town Manager is now promoting that CCD lease the building, IF the bond money is approved. Negotiations of lease are TBD. **Paint by Number Ceremony:** March 30, 10:AM, at mural on east end of garage. Rain date is April 6, 10:00 AM. **Rock Hunt:** Rock schedule Due at Ann Grasso's front porch 70 Strand Circle, Friday, April 12. Due for pick up for distribution no later than Friday April 26. To be distributed before Saturday April 27. Rocks from each participating nonprofit will be assembled into a box to be distributed to specific businesses #inthedistrict. Each nonprofit will have a specific geographic area so they are not tramping around the entire district. Thanks to Rosemary for attending the CT Foundation, free program on fundraising. Hopefully this will be helpful for CAA as well.

- b. **Scholarship** – Marje confirmed she will be on the scholarship committee for this year. Danielle asked that members check the marketing plan and complete their assigned tasks.
- c. **Social Media/Website** – no updates
- d. **Zoom Meeting change** – Our Zoom call in number will be changing. Please use the call in information sent on the agenda each month.

**VII. CAA Events**

- a. **Traveling Bear Update** – Got a lot of attention at the children's fair. Rosemary M., will review the submitted pictures and we will draw a winner.
- b. **Upcoming events – Paint Lessons** – Rosemary's daughter would be willing to start hosting group paint lessons if CAA would like to sponsor. Group agreed that it would be a worthwhile activity to support. We will begin working on details.

**VIII. Community Events**

- a. **Youth Services Fair** – Thank Karen A for the assistance and it was very attended and our booth had quite a few visitors.
- b. **Upcoming events – Rock Hunt:** will get together at Rosemary's house to paint the rocks. Dates chosen were 3/27 @7 pm and 4/10 @ 7 pm. Please let Rosemary know if you can make it.

**IX. Public Comments – agenda items only**

None

**X. Adjourn**

Motion to adjourn made by Danielle T., seconded by Suzanne R. meeting adjourned at 6:42 pm

Minutes Respectfully submitted by Paula Emanuele

**2024 Meeting Dates:**

Meetings are held on the Second Monday of the month (unless it is a holiday) at 6:00 pm. We will continue to meet in person in the Senior Center Dining Room (at Cromwell Town Hall), we will also continue to have an open zoom conference for those wishing to join virtually.

<del>January 8</del> Canceled	April 8	July 8	* Tuesday October 15
<del>February 12</del>	May 13	August 12	November 18**
<del>March 11</del>	June 10	September 17**	December 9

\*Meeting held on Tuesday due to Holiday

\*\* Meeting held on the third Tuesday