



**Cromwell Arts Alliance
MEETING
Monday, January 3, 2022
6:00 pm
Virtual Meeting – Zoom info below
(Phone number: 1 646 558-8656, Meeting ID: 998 0261 9219, Password: 990451)**

Meeting Minutes

Attendees: Rosemary Matus, Marjorie Lemmon, Wendy Wilkins, Paula Emanuele, Ann Grasso, James Demetriades

I. Call to order

Meeting called to order at 6:02 PM

II. Approval of Agenda

Motion to approve the agenda made by Wendy W., seconded by James D., motion carried.

III. Approval of Minutes from the Meeting on December 6, 2021

Motion to approve the minutes from the December 6, 2021 made by Rosemary M, seconded by Ann G., motion carried.

IV. Public Comments

None

V. Financial Report

Balance for the account is \$2,984.86. This includes a \$50 donation from Ann Grasso which also came with a very nice note.

VI. All Other Business

- a. CCD Report** – Thank you to Rosemary M and Joanne G for all their efforts with the Holiday decorating contest. Zoom with Santa was successful and got good coverage in the media. Getting ready for the virtual coffee house, this will be virtual with the same format as last year. Publicity will go out in the next couple weeks. CCD has leased a storage unit (5x10) in Cromwell (cube smart) to store their supplies.
- b. CCT Updates** – Wendy is working with the LGBTQ committee on the possibility of a joint project (The Laramie Project). Still in the early discussions but looking forward to this collaboration.
- c. Social Media/website** – will continue to post weekly.
- d. Strategic Planning for 2022** – we discussed availability and we settled on 1/11. Rosemary will send out an invite.

VII. 2022 Events

- a. **Traveling Bear Update** – Rosemary will be moving the bear from the library to a new location (TBD) later this week.
- b. **Quarterly Craft event (potentially in Feb)** – Marj L and Kim P. will put together a card making session. Due to the current COVID environment the suggestion is to move it from February to a late March date. Rosemary will check with the First Congregational church to find out if we can use the space and will get back to Marj.
- c. **Poetry Night (potentially in April)** – Paula will reach out to the library and check if there is still an opportunity for a joint collaboration on a in person event. If a live event in April is not possible, we will look to host an outdoor event in the early summer. If April event is possible, we will look to start publicity in early February. Paula will provide an update at the next meeting.
- d. **Others** – CCD will be doing the rock hunt in May. It will be only in the district this time, and will be asking each nonprofit to provide 20 painted rocks.

VIII. Public Comments – agenda items only

None

IX. Adjourn

Motion to adjourn made by Ann G, seconded by Marje L, meeting adjourned at 6:45 pm.

2022 Meeting Dates:

Until further notice all meetings will be held virtually.

January 3	April 4	*July 11	October 3
February 7	May 2	August 1	November 7
March 7	June 6	*September 12	December 5

*Meeting held on the second Monday of the month due to Holiday