



Board Meeting Agenda
Tuesday, May 14, 2024

- Approval of April 2024 minutes
- Chair Report – Debbie Doucette and Sharon Seamans
 1. Preparation for our 2024 events
 2. Website membership information
- Treasurer's Report – Maureen Cilano
 1. Budget 2024
- Grants – Maureen Cilano, Debbie Doucette, Sharon Seamans, and Burt Merriam
 1. Update of 2024 Grants awarded
 2. Review of Grant Process and Procedures document
 3. 2025 Grant Application review
 - i. Decide on release of 2025 Grant application and due date.
- ArtStart – Burt Merriam and ?
 1. Update including status of summer supplies
- Let's Do Lunch – Sharon Seamans, Mary Jo Kahley-Wolf, and Judge Penny Wolfgang
 1. Update
 2. Brochures for distribution, website pdf, and marketing
- Traffic Boxes – Debbie Doucette and Maureen Cilano
 1. Update including status of postcards
 2. Public display of painted Boxes at Highway Department
 - i. Old Maple West box to be displayed at Harlem Road Community Center
 - ii. "Giving Tree" box from Sheridan/N. Forest to be displayed at Basset Park, assuming it's in good shape.
 - iii. Cabinet from Main/Kensington was thrown out
 3. Artist meeting is scheduled for 5/20 at 7 pm at the Engineering Dept on N. Forest Rd.
 - i. Four boxes of supplies will be distributed
 - ii. Chris Schregel is lead
- Concerts – Jenni Colwell and ?
 1. 2024 plans
 2. Ideas to enhance the July concert experience, ie include the TOA Veteran's Board, artists (inc. photography), food, etc.

3. Update on ACPBP tables at Amherst Symphony and Williamsville Community Band events
- Publicity – Joy Testa Cinquino
 1. amh.artandcult.inpublicpublicity@gmail.com - update
 - Old Business
 1. Aluminum Sculptures - Turtles
 2. Chamber of Commerce - TBA
 - New Business
 1. Caricature Artist at events or other ideas
 2. September brainstorming meeting
 - Adjourn