



Board Meeting Agenda
Tuesday, August 13, 2024

- Approval of July 2024 minutes
- Chair Report – Debbie Doucette and Sharon Seamans
 1. Congratulations to Amherst Art Society Winners
 2. Thank you letters to traffic box artists
- Treasurer's Report – Maureen Cilano
- Grants – Maureen Cilano, Debbie Doucette, Sharon Seamans, and Burt Merriam
 1. Schedule meeting for application reviews (8.15 deadline)
- ArtStart – Burt Merriam and Jennie Colwell
 1. Completed program for summer of 2024 – outcome.
- Let's Do Lunch – Sharon Seamans, Mary Jo Kahley-Wolf
 1. July results
 2. August plans
- Traffic Boxes – Debbie Doucette and Maureen Cilano
 1. Update
 2. Postcards (formalize the email motion for approval of additional printing)
 3. Update on placement of painted boxes for display at Harlem Road Community Center and Audubon library.
- ACPPB Informational Tables – Jennie Colwell
 1. Williamsville Community Band concert - outcome
 2. Amherst Symphony concert – table or just hand out literature?
- Publicity – Joy Testa Cinquino
- Old Business
 1. Aluminum Sculptures – Turtles
- New Business
 1. September brainstorming meeting – please come prepared with your ideas written out
- Adjourn