



Board Meeting Agenda
Tuesday, March 11, 2025

- Approval of December 2024 minutes
- Approval of January 2025 minutes
- Approval of February 2025 minutes

- Chair Report – Debbie Doucette and Sharon Seamans
 - 1. Approve expenditures for:
 - i. Large envelopes for postcard mailer to past artists
 - ii. Stickers for information packets
 - iii. Are all membership renewals completed by the Town Board?

- Treasurer's Report – Maureen Cilano
 - 1. 2024 finalized actuals
 - 2. 2025 budget plan

- Grants – Maureen Cilano, Debbie Doucette, Sharon Seamans, and Burt Merriam
 - 1. Update

- ArtStart – Burt Merriam and Jennie Colwell
 - 1. Update

- Let's Do Lunch – Sharon Seamans, Mary Jo Kahley-Wolf
 - 1. Update

- Literary Sworee/Affair/To-Do/Hop – Debbie Doucette & Sharon Seamans
 - 1. Genre confirmation
 - 2. Literary lists – Adult and Children
 - 3. Timing and location of event finalized
 - 4. Leads for Music/Literary Part/Food - cakes/Theme/Time Frame/Decorations/Cars/Publicity, etc.

- Traffic Boxes – Debbie Doucette and Maureen Cilano
 - 1. Printed poster distribution
 - 2. Social media distribution
 - 3. Amherst Highway Dept. usage

- ACPPB Informational Tables – Jennie Colwell
 - 1. Plans

- Publicity – Joy Testa Cinquino
 - 1. Update

- Old Business
 - 1. Aluminum sculptures – Turtles
 - 2. Benches

- New Business
 - 1. Brainstorming project continued

- Adjourn