

MEETING MINUTES

Title	Nashua Arts Commission
Location	City Hall Room 208
Date	October 11, 2022

Time Meeting Called To Order	8:00 AM
Members Present	Jennifer Annand, Sara Caesar, Judy Carlson, Tina Cassidy, Deanna Hoying, Paul Laflamme, Lindsay Rinaldi, Steve Ruddock, Carol Robey
Others Participating	Amy DeRoche

General Meeting Highlights/Notes/Brief Description of Meeting

<p>Motion to approve the June Minutes was made by Steve and seconded by Carol. Motion carries</p> <p>Communications: Lindsay will be sending a thank you letter from the NAC to the NHSN Spanish Honor Society for their help at the NCMS multicultural fair.</p> <p>New Business: The list of working groups were evaluated for changes to membership and if certain groups are still needed. (see attached updated list)</p> <p>Old Business: Video project update. See minutes attached to agenda from committee meeting. Amy will help create a website so interested parties can send in submissions to be considered.</p> <p>*<u>Motion</u> to table the arts and culture plan roll out review was made by Paul and seconded by Deanna. Motion carries.</p> <p>Open Discussion: Judy will forward Amy the survey invoice for the 2nd payment.</p>

Motion To Adjourn By	Jenn/Paul
Time	8:24 am
Next Meeting	November 8, 2022

Subcommittees			
Grants	Policy & Procedure	AEP6 Surveys	
Active November-February	Ad hoc	Now-Deadline April 2023	
Judy*	Jenn*	Judy*	*Chair of subcommittee is responsible for: -managing assigned project goals
Steve	Judy	Carol	-creating an appropriate sequence for group work
Carol	Joe O	Tina	-scheduling group meetings (including public posting)
Jenn	Paul	Laurie	-take subcommittee minutes (or assign otherwise)
Tina			-submit subcommittee report to be included in the NAC minutes (or assign otherwise)
NCFA Liaison	Gallery At The Wall	Keefe Auditorium	Outreach Committee
	Active Bi-annually April-June?	Current	Current
Carol*	Jenn*	Paul*	Lindsay*
Judy	Sara	Lindsay	Judy
		Sara	Steve
		Joe O	Laurie
		Deanna	Sara
			Tina
Arts & Culture Plan Promo Video			Now-April 2023
			Deanna*
			Lindsay
			Tina
			Jenn