

AGENDA
ART COMMITTEE MEETING
JUPITER COMMUNITY CENTER
ROOM 113
MONDAY, MAY 20, 2019,
5:30 P.M.
CORRECTED AGENDA

- I. CALL TO ORDER:
- II. ATTENDANCE AND DETERMINATION OF A QUORUM:
 - Ms. Nina Fusco – Co-Chairman
 - Ms. Brenda Nickolaus, Co-Chairman
 - Ms. Lou Ann Berkley
 - Ms. Ashley Capps
 - Ms. Kathy Clegg (Alternate)
 - Ms. Carla Cruz
 - Ms, Daryle Fountain
 - Ms. Nancy Gearty (Alternate)
 - Mr. Surej Kalathil (Alternate)
 - Ms. Dorothy Katz
 - Ms. Leslie Mann
 - Ms. Carol Shain
 - Ms. Lois Taylor
 - Ms. Judy Wolfe
 - Ms. Satu Oksanen, Liaison
 - Ms. Faye Schrecengost – Coordinator
 - Art Exhibitions and Events
- III. APPROVAL OF MINUTES:
 - April 22, 2019.
- IV. REPORTS:
 - 1. Financial
 - 2. A I P P
 - 3. Budget Sub Committee – See NEW BUSINESS
 - 4. Art Exhibit May 3, 2019 – SEE NEW BUSINESS
 - 5. North County Cultural Alliance – Dorothy Katz
- V. NEW BUSINESS:
 - 1. Budget 2019 – 2020 – Lois Taylor
 - 2. Review Printers Quotes and select Printer for 2019 - 2020
 - 3. Approve Repair for Painting Damaged During Installation for March Exhibit
 - 4. Reschedule Community Students Exhibit for March 2020. January 2020 Exhibit for Celebration of the Arts.
- VI. HARBOURSIDE:
- VII. REMARKS:

VIII. DATE AND TIME FOR NEXT MEETING;
IX. ADJOURN: