

IN ATTENDANCE: Barbara Bravo, Robert Langdon, Katie Cokinos, Beth Troxell, Suzanne Bennett, Leanne Thornton, Jeannine Mayer

- Jan will act as AI master for website
- Suzanne received a message from Edith Bolt. She does not have time to be a full member but would like to be on a committee. Suggests that we get sculptures around town. Suggests that we host a shared studio space
- Logo variations: could we flip the logo - Isabel is checking with artist? There was not much consensus on which logo was a favorite. We need to take suggestions and compile them in one place. Barbara will put together and send out.
- Mailbox that we have been using arts@saugerties.ny.us will no longer exist starting in January. A Google mailbox has been set up for use after with .gov. (associated with Barbara Bravo's account). In future, the chair will be affiliated with the .gov account. Barbara had a conversation with Nick Monaco who is in charge of the process.
- BOD applicants:
 - Resolution states that the board can choose board members, but if we can't come to an agreement then the supervisor chooses.
 - We could narrow the applicants down to those that will be the most helpful and set up a Zoom chat with applicants.
 - 7 applications received
 - Beth suggests that we visit with each applicant for 10 minutes in a zoom
 - Katie suggests that we have a discussion about what we need on the board, who would be most useful and availability. Are there specific art areas that are lacking on the commission? Should there be more focus on management and operations rather than arts experience?
 - Richard Frisbee: experience in some technology (data, social media) grant writing, works with music organizations, writing newsletter, experience with village and chamber
 - Yvonne Rojas-Cowan: project management experience
 - Alessandra Farkas: has some prestige in writing for international publications about the arts. Would she be good for a committee?
 - Sal Cataldi: concerned about availability. Is he full time in Saugerties? Not clear. Strong point is PR. Works a lot with Arts Mid-Hudson and Linda Marston Reid. Not sure if he lives in Saugerties or Kingston. It's not clear. If he's not a resident can he be on a committee?
 - Joanne Pagano Weber: Barbara's reaction is that we have a strong arts in education on the board.
 - Jonathan Preager: photographer new to Saugerties. Can help with social media and website. Can he help with photographing local events?
 - Christa Huffman Mattia: recruitment skills, organizational skills
 - We are committed to one new board member
 - It's important to resolve this without waiting a month. Set up a meeting for potential members next Friday.
 - Have 3-4 questions that will be asked of each candidate.
 - 10 min each with 5 min in between to discuss
 - Many may not be aware that we are not a nonprofit organization but rather tied to the town. Should we take fundraising off the table?
 - "Be a commission and not a committee" (Linda Marston Reid) or else folks will be coming to you with ideas looking to have us execute them. We need to provide the support.
- Chalk event update: will not be on First Friday. Best done as a town wide event where they close down Main and Partition. Chalk Festival idea can be taken to the Library since they won't be doing their annual event. Jane St?
- Review of Resolution Section 3 Membership, and Section 4 Officers
 - We should be having an election for the board since Tad's departure