Minutes of Meeting
Friday, April 12, 2019
8:30 a.m.
Room B19, 245 deKoven Drive
Middletown, CT

Special Meeting:
Middletown Commission on the Arts

Present
Cassandra Day
Charlotte McCoid,
   Vice Chair (arr 8:52am)
Julia Faraci, Secretary
Barbara Arafeh (left at 9:35am)
Franca Biales
Lee Godburn
David Bauer (arr 8:38am)

Also Present
Kisha Michael,
   Arts Coordinator
Daniel T. Drew, Mayor
   (arr 9:12am, left 9:24am)

Absent
John Basinger
Joyce Kirkpatrick
Crystal Laffan
Pamela Steel
Sebastian Giuliano
   Council Member
Robert Santangelo
   Council Member

1. Meeting called to order at 8:32am
2. Public Session: no members of the public present
3. MCA events
   a. Remaining funds in Arts Grants budget
      Discussion of options for use of remaining funds in the Arts grants line, which must be encumbered
      by the end of May. These funds must be dispersed through grants, and cannot be re-allocated to be
      disbursed through other means.
      Opening a new grant cycle would allow applicants to apply for funding for projects to participate in
      the new Gay Pride event on June 15; or to fund other projects taking place after June 1, 2019,
      through June 2020.
      Biales moved to open a new grant cycle in June 2019, Bauer seconded, passed unanimously.
   b. MCAAAA
      Godburn moved to double the MCAAAA to include 2 awardees for $150 each, Biales seconded,
      passed unanimously.
4. Bauer moved to adjourn meeting; meeting adjourned 9:38am.

Respectfully submitted,
Julia Faraci
Secretary
Middletown Commission on the Arts

cc: Town Clerk