

Agenda Tuesday, April 14, 2020

The monthly meeting of the Wheeling Arts & Cultural Commission was held on Tuesday, April 14, 2020 at 5:15 p.m. via Zoom, an online meeting service. The Vice Chairman filled the role of the Chairman and the Secretary was present.

Call to order at 5:20 p.m.

The following members were present: Sarah Clark, Sean Duffy, Jeanne Finstein, Christina Fisanick, Sara Hauptfehrer, Travis Henline, Melinda Koslik, Laura Roberts, Erin Rothenbuehler, Ron Scott, Betsy Sweeny, Katie Welch, Mindi Yarbrough Langford

Members absent: Jennifer Kellner-Muscar, Danielle McCracken, Mark Phillips

Approval of March's meeting minutes - Katie W. motioned to approve. Erin R. seconded. All approved. Motion carried.

Treasurer's Report - Last month's balance was 15,194.03. The Commission had expenditures in the amount of \$275, which were the refunds for the studio tour registration fees. Current balance for April is \$14,919.03. The report was accepted as received.

Reports of Standing Committees

Marketing and Fundraising

- Greater Wheeling Artists Studio Tour - Melinda K. reported that the event was canceled due to COVID-19.

History and Literature

- Wheeling Reads - Most events have been canceled. However, the "Where I'm From Poem" will continue and the instructions will be made available before the end of April, which is also Poetry Month. People can submit entries digitally. This could tie into the Weelunk article that has the same title. Erin R. hopes that Weelunk can help promote the event and collect submissions. Christina F. and Erin R. to work and bring the two groups together. Betsy S. suggested that the History and Literature committee compile how they would like to proceed and then submit that information to Phyllis Sigal.

Performing Arts

- Ron S. has been in touch with performers in the area about potentially recording monologues/short performances/songs that can be posted to our Facebook page. There are 4 artists already lined up: 1 musician, 2 theater performers and 1 singer.

Reports of Special Committees

- Arts Weekend 2020 - Sarah will re-circulate a list of action items that were discussed at the meeting in March.

New Business

- Virtual Arts Project - Mindi Y. has an idea to do a virtual public arts mural tour of Wheeling and then post it to our Facebook page. She could go around and take photos of each mural and put them into a digital album. The Commission could also share more content on their Facebook page such as photos, articles, kids coloring pages, live readings

and performances. Mindi will start a list on Google Drive that can be divided out among the commission members.

- Nominating Committee Recommendations for New Officers
 - Christina F. for Secretary and Travis H. for Vice Chairman
 - New officers will be elected in May (Annual Meeting)
- Prepare Budget for New Fiscal Year Beginning July 1, 2020
 - Katie W. has prepared the draft budget for 2020/2021. It contains costs associated with annual sponsorships, events, public art and educational programming.
 - Budget to be approved by Commission in May
 - Budget to be sent to City by May 21 for approval in June

Adjourn at 5:47 p.m.

Next meeting May 12, 2020 at the Stifel Fine Arts Center OR Zoom video meeting