March 8, 2022
Minutes Litchfield Arts Council

Attendance: Priscilla Jeffery, Charlie Dumais, Thomasina Levy, Jessica Russell, Michele Murelli, Caylin Jensen

Called to order: 12:36

Minutes Approved: Moved: Charlie Dumais
2nd: Caylin Jensen

We got an update on the grant proposal for Scherr-Thoss Foundation. Charlie distributed his visual proposal, which is amazing. Photos and bios of each Council member, and the information required by the Foundation. Charlie described his process of creating the proposal and the evolution of the visual presentation of LAC. The Council voted to approve the proposal.
Motion: Thomasina, 2nd Priscilla.

Jessica gave a report on the fundraiser, Breuer documentary @ the Bantam theatre on Sunday, 3/13/2022.

BOS will authorize a checking account for the LAC on 3/15/22.

Discussed the language of the mission, refined it, and approved the new version.

“Our Mission is to support Art, Culture, and Tourism by building awareness, accessibility and opportunities throughout Litchfield.”
Approved.
Motion: Thomasina, 2nd Priscilla

We moved on to discussion how to write our Vision statement. Bullet pointed some language that we will include when we create the website:
Discussing the Vision...
1. lack of community awareness
2. awareness, guide, index
3. value of arts
4. what are the arts
5. network, hub, core, fulcrum, center, connect,
6. art in all its forms
7. sustain the livelihoods of artists
8. inclusivity, promote
9. centralized information
10. Litchfield Arts Council
We recognize that we do not have enough time to do the work we need to do, meeting only once a month. A Proposal was made to increase our meetings to 2x/month. Everyone was in favor. We decided on the second and fourth Tuesday of the Month. The Town Clerk and the 1st Selectwoman will be informed and they will direct us on how to make it official. Moved: Priscilla. 2nd Charlie.

Adjourn: 1:35