

**Arts Collaborative Minutes**  
**June 17, 2008- 4:00pm**  
**103 Rich Hall, SUNY Oswego**

Present – Bill Symons, Connie Brozenich, Sharon Newvine, Kelly Jordal, Linda Goodness, Tim Ames, Wayne Mosher, Mack Richardson, Jeff Grimshaw

1. Introductions/Announcements

2. Review of minutes from 5/29 meeting – Jeff reviewed the minutes from the previous meeting with the group.

3. By-Laws –Tim – Tim explained that there was a delay in the incorporation of the Collaborative due to the need to have the NYS Education Department approve of the incorporation prior to submission. This has been requested and time expects to be able to file the incorporation paperwork next week. The group then held a discussion about the membership section of the by-laws that Tim is working on, and had emailed to the group earlier in the week. Tim is interested in any input from others who were not able to attend.

a. Business Plan sub-committee – Linda is developing the plan and has met with Bill to outline what is needed. They have been in contact with Larry Perras from the SBDC to research information on the project.

3b. MOU with the Heritage Foundation – The group reviewed the draft MOU Jeff prepared and suggested that a section on applying for registering the St. John's property on the historic register.

3c. Grant applications – The timeline for the EPF grant is too short to prepare it, but Linda is researching other potential sources.

4. Road Trip to Cumberland, Md. – Discussion was had concerning the trip and there is still interest, but it probably would not happen until August.

5. Survey Committee – Responses – two responses were received from the Oswego Players and Oswego children's Theater.

6. Other – The group discussed the information Linda provided about Heart to Art and asked Linda to make contact to see if a rep could come to a meeting to discuss the program. Jeff Reviewed the Monograph Linda provided about Building Creative Economies: the Arts, Entrepreneurship, and Sustainable Development.

6. Next Meeting – July 22, 2008 4pm in 103 Rich Hall