

Leicester Arts Council
Meeting Minutes

March 5, 2007

Present: Chip Leis, Kurt Parliament, Christine Swanson, Wendy Cehon, Christie Higginbottom, student representative Phillip LeBlanc, ex-officio member Sharon Nist.
Absent: Diane Lennerton

Chairman Chip Leis called the meeting to order at 7:15.

Primary business of the meeting was the election of new council officers. Kurt Parliament nominated Christine Swanson as council chairperson, but Christine declined the nomination. She nominated Kurt; Wendy seconded the nomination, and the nomination was approved unanimously. Christie nominated Christine Swanson to serve as vice-chair; Kurt seconded and the nomination was approved unanimously. Kurt will continue to serve as Treasurer and Christie will continue as secretary with the approval of the council members.

Chip asked Christie to send a letter to the Board of Selectmen requesting that they appoint Phillip LeBlanc to serve as a voting member of the council as he is now over 18 years old and eligible to serve. Christie will also ask the Board to approve Chip Leis as an ex-officio member as his two consecutive 3-year terms end on March 15.

There was no treasurer's report.

The secretary's report was read and approved with the correction that LCC# 5 be noted as the funding award of \$250.

Chris Swanson made a motion (second by Christie) that the April meeting agenda include a review of the application guidelines and the letters to applicants to bring these up to date. Approved.

The date of the April meeting was changed from the first to the second Monday, April 9. Christie will update the new officers on the MCC website.

Meeting adjourned at 7:45.

Respectfully submitted,

Christie Higginbottom
Secretary