

Executive Committee Meeting
February 8, 2011
11:30 a.m.
Middlesex Chamber of Commerce
393 Main Street
Middletown, Connecticut

Minutes

Present Michael Price-Chair, Carolyn Cicchetti – via phone, Arthur Diedrick, Helen Higgins, Fritz Jellinghaus – via phone, Larry McHugh, Ann Sheffer – via phone, and Ted Yudain

Excused: Stuart Parnes and Clem Roy

Staff: Leigh Johnson (recording), and Karen Senich

Guests: Dick Allen, Cathy DeMeo and An-Ming Truxes

I. *Call to Order*

Chairman Price called the meeting to order.

II. *Approval of the November 2, 2010 and January 10, 2011 Executive Commission minutes.*

A motion was made by Fritz Jellinghaus, second by Ted Yudain, the Executive Committee approved the minutes for November 2, 2010 and January 10, 2011 as circulated. (Y-6, N-0)

III. *Report of the Chairman*

No report at this time.

IV. *Report of the Executive Director*

No report at this time.

V. *Action Items*

A. *A motion was made by Ted Yudain, second by Arthur Diedrick, the Executive Committee of the Commission on Culture and Tourism approved interest earnings of the Connecticut Endowment Fund Fiscal Year 2010 to 102 eligible organizations.* (Y-6, N-0, Abstaining: McHugh - Goodspeed, Yudain - Curtain Call, Cicchetti – Palace Theatre, and Sheffer – Westport Play House)

B. *A motion was made by Ted Yudain, second by Helen Higgins, the Executive Committee of the Commission on Culture and Tourism approved a grant in the amount of \$3,125 to the Town of Putnam for the Northeast Regional Cultural Assessment Project – Phase II.* (Y-6, N-0)

C. *A motion was made Helen Higgins, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approved four (4) Survey and Planning Grants totaling \$69,700.00* (Y-6, N-0)

D. *A motion was made by Arthur Diedrick, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approved 31 Co-Operative Marketing Grants for Fiscal Year 2011 totaling \$567,601.* (Y-6, N-0)

VI. *Other Business*
None

VII. *Next Meeting Date*
The next scheduled meeting for the Executive Committee is Tuesday, March 8, 2010 at 11:30 a.m., Middlesex Chamber of Commerce.

VIII. *Motion to adjourn – all were in favor.*