

**NOTES FROM THE MEETING OF THE
ST. CLAIR SHORES CULTURAL COMMITTEE
Macharg Room
Wednesday, June 14, 2023**

PRESENT:

Chairperson	Amy Lockard
Vice Chairperson:	Dawn Sketch
Secretary:	Madeline Bialecki
Treasurer:	Eileen Sullivan
Members:	Bob Knapp Barbara DiMercurio
Council Liaison:	Candice Rusie
Excused:	
Library Director	Rosemary Orlando
Library Assistant Director	Stephanie Fair

I. ROLL CALL. Chairperson Lockard called the meeting to order at 6:31 p.m.

II. ADOPTION OF AGENDA

It was moved by Bialecki, supported by DiMercurio to adopt the agenda as amended to add the Kids art program at the farmers market and to table discussion on tiny art show. Lockard introduced a new format for the agenda indicating “confirmed” and “pending” tours and speakers.

Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan.

Nays: None

Motion Carried.

III. APPROVAL OF MINUTES

It was moved by Sketch, supported by Lockard to approve the minutes from the April meeting.

Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan.

Nays: None

Motion Carried.

IV. FINANCIAL REPORT. Treasurer Sullivan reported that there was a deposit of \$15 for the Holocaust Museum tour and \$100 for Stahl’s. The balance is \$2,197.08. A question arose about the \$10 charge for “CHM graphics commission posters,” and we will check with Rosemary Orlando to see if it is misapplied and should be in the Historical Commission Account.

Bialecki moved that the financial report be received and filed, supported by Lockard.

Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan.

Nays: None

Motion Carried.

V. CORRESPONDENCE. None

VI. OLD BUSINESS

a. Tours

CONFIRMED

- i. Stahl's Museum, June 6, 2023. Ten people took the bus. Lockard suggested the next time, the trip would include a stop at Achatz Pie Shop. Lockard suggested getting someone from Stahl's to come talk about the museum; Knapp said he would do that for September or November.
- ii. Arab American Museum, November 9, (\$5 per senior, \$10 per adult, plus \$10 bus). Lockard moved, Bialecki supported charging \$30 for seniors and \$35 for adults. Bialecki will request payment info and timelines.

PENDING

- iii. Affirmations, September 28, 9:15 a.m.-1 p.m.; bus in available. Sketch is in contact with Justin there. The Affirmations staff will give a talk and the tour will include time for lunch (paid for by individuals).
- iv. DNR Outdoor Recreation Center, October 12 Brunch and Learn at the Outdoor Center on Riverfront Railroads, The DNR fee is \$6 per senior, plus \$10 for the bus. Lockard is still waiting to hear from them.

POSSIBLE FUTURE TOURS

- v. Historic Fort Wayne. Lockard saw they are giving tours again; she will follow up.
- vi. Anatomy of Death Museum. Sketch suggested as a tour for fall and will follow up.

b. Speakers

CONFIRMED

- i. Bob-Lo talk—what we learned: Include an overflow row of chairs for people who did not register. Checks are kept at the circulation desk. Joe informed Sketch that there is a set up diagram which we will use for future talks. Sketch will include the diagram in the packet with information for events/speakers.
- ii. Mystic Michigan Paranormal Talk. Sketch talked with someone at Trader Todd's Marina about using their space and they could hold a large crowd on October 9. Lockard will check to see if Mystic Michigan is available.
- iii. **PENDING**
- iv. Lighthouses of the Great Lakes. Lockard has not heard back from the Michigan Outdoor Center about this speaker or the proposed brunch in October so we will table this and consider other speakers and tours including the Anatomy of Death Museum and Stahl's speaker.

We will start looking for speaker spaces for during the Library renovations.

- c. Lac. St. Clair Show, Sunday, September 17, 10-noon. Lockard will reach out to a banjo group her dad was involved in. Bialecki suggested the Grunyons. Sketch offered to read books on different cultures. Lockard suggested a big picture/paint by number. Bialecki will ask the Ribbons of Hope for an idea of an art project.

- d. Tiny Art Show: Lockard moved, Bialecki seconded, that we table the Tiny Art Show 2.0. discussion until next month.
Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan.
Nays: None
Motion Carried
- e. Farmer's Market –Bialecki will confirm with Tracy and also get stickers.

VII. NEW BUSINESS

- a. Checklists and sign-up processes. Thanks to Sketch for creating the forms for trips and speaker events. Some small tweaks were suggested.

VIII. COMMENTS BY INDIVIDUAL COMMITTEE MEMBERS.

IV. AUDIENCE PARTICIPATION. None

V. ADJOURNMENT. Bialecki moved, Knapp seconded. Meeting adjourned at 8:11 p.m.

Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan.

Nays: None

Motion Carried.

Respectfully submitted,

Madeline Bialecki, Secretary