

**MINUTES OF THE ANNUAL MEETING OF THE
ST. CLAIR SHORES CULTURAL COMMITTEE
MacHarg Room
Wednesday, January 11, 2023**

PRESENT:

Chairperson	Amy Lockard
Vice Chairperson:	Dawn Sketch
Secretary:	Madeline Bialecki
Treasurer:	Eileen Sullivan
Members:	Bob Knapp Barbara DiMercurio
Alternate:	Vacant
Library Director:	Rosemary Orlando

EXCUSED:

Council Liaison:	Candice Rusie
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I. ROLL CALL.

Chairperson Lockard called the meeting to order at 6:33 p.m.
Rusie is excused.

II. ADOPTION OF AGENDA

It was moved by Bialecki, supported by Sullivan to adopt the agenda.
Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch Sullivan.
Nays: None
Motion Carried.

III. APPROVAL OF THE MINUTES

It was moved by Lockard, supported by Sullivan, to approve the minutes of the October 12, 2022, meeting of the Cultural Committee
Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan
Nays: None
Motion Carried.

IV. FINANCIAL REPORT

Treasurer Sullivan reported a reimbursement to Lockard for \$444.00 for the Van Gogh exhibit; \$82.73 to Amazon for the purchase of the *Lost in Michigan* books, and \$294.71 to Amazon for the supplies for the Tiny Art Show. There is an account balance of \$2,093.08. It was moved by Bialecki, supported by Lockard, to receive and file the financial report.
Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan
Nays: None

Motion Carried.

V. CORRESPONDENCE

Sketch contacted the photo contest winners. Lockard sent the winners' names to the *Shores Magazine* and *C&G Newspaper*.

VI. OLD BUSINESS

a. Tours:

- i. DSO is scheduled for April 21; we will sell tickets beginning March 6. Bialecki will make the flyer by January 20, and Orlando will forward the information to be included in the Library Newsletter. Tickets will be \$40. The bus will leave the Library at 9:30 a.m. Coffee will be served at the DIA and Bialecki will confirm whether there will be donuts.
- ii. Lockard emailed the Holocaust Museum in Farmington. They have openings for tours in March. Lockard temporarily booked March 9 and has contacted the Senior Center for bus availability. The proposed cost is \$8 for adults and \$6 for seniors.
It was moved by Bialecki, supported by Sketch, to plan the trip to the Holocaust Center in Farmington Hills, on March 9, 2023, from 1:00 p.m. until 3:00 p.m.
Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sullivan
Nays: None
Motion Carried.
- iii. Lockard also contacted the Michigan Outdoor Center in Detroit; the Committee will try and schedule a trip in the spring.
- iv. Knapp heard from the Dossin Museum. They are open Friday, Saturday and Sunday 10-5, cost is \$5 or \$11 for a guided tour.
- v. Knapp talked with Stahl's Museum, They are open on Tuesdays 1-4 and first Saturday of the month 11-4. There is no charge, but the museum accepts donations. Lockard will contact the Senior Center Director, Matthew Hubinsky, to see if the bus is available on a Tuesday. We will look at June 6. We will charge \$10; \$5.00 for the bus and \$5.00 for the museum.

b. Library Talks:

- i. Lockard suggested having Greg Kowalski return for a talk on a different subject. A list was passed around of the subjects he speaks on.
- ii. Lockard reached out to the Motown Museum for a speaker.
- iii. Lockard suggested partnering with the Cool City Committee for the Bob-Lo movie. She will email them to see if they are interested. Bialecki will send Lockard the information email from the Bob-Lo documentary.
- iv. Sketch suggested getting someone from the DIA to come speak February 27, either Van Gogh in the Permanent Exhibit or In the Garden.

c. Photo Contest.

Sketch said we have 4 winners—first and second place for youth and adults. Lockard said the Cultural Committee is on the agenda for City Council next Tuesday, January 17, 7:00 p.m. Sketch prepared a power point to show at the City Council meeting. We will not do the photo contest this year unless the City is going to do a calendar and we can offer the “prize” of having photos in the calendar. If we do it again in 2024, we would ask people to submit printed photos with an entry check.

VII. NEW BUSINESS

a. Election of Officers

After a brief discussion, it was moved by DiMercurio, supported by Knapp, to accept the slate of officers by acclamation: Amy Lockard, Chairperson, Dawn Sketch, Vice Chairperson, Madeline Bialecki, Secretary, Eileen Sullivan, Treasurer

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

Nays: None

Motion Carried.

VIII. COMMENTS BY INDIVIDUAL COMMITTEE MEMBERS

None

IX. AUDIENCE PARTICIPATION

None

X. ADJOURNMENT

It was moved by Bialecki, supported by DiMercurio to adjourn the meeting at 7:50pm.

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

Nays: None

Motion Carried.

The next Cultural Committee meeting is scheduled for Wednesday, February 8, 2023, at 6:30 p.m., in the Library.

Respectfully submitted,

Madeline Bialecki, Secretary