

**NOTES FROM THE 7 MEETING OF THE  
ST. CLAIR SHORES CULTURAL COMMITTEE  
MacHarg Room  
Wednesday, July 12, 2023**

**PRESENT:**

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

**EXCUSED:**

Council Liaison:	Candice Rusie
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**I. ROLL CALL**

Chairperson Lockard called the meeting to order at 6:32 p.m.

**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 MINUTES**

It was moved by Lockard, supported by Sullivan to approve the minutes from the June meeting.

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

Nays: None

Motion Carried.

**IV. FINANCIAL REPORT**

Treasurer Sullivan reported that there was a deposit of \$1,907.08. The \$10 charge for "CHM graphics commission posters," was misapplied and should have been in the Historical Commission Account.

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

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

Nays: None

Motion Carried.

**V. CORRESPONDENCE.**

Orlando received a request from a patron asking that we restart the movie program, which used to be on Friday afternoons. The library used to have a public performance movie license but does not any longer. Lockard reported that there is a group connected with the Royal Oak Main

Theater and suggested if we showed movies, we should have a speaker on the topic. Knapp offered to research the movie license; Orlando will forward any information she has.

## VI. OLD BUSINESS

### a. Tours

#### **CONFIRMED**

- i. Affirmations, September 28, 9:15 a.m.-1:30 p.m.; bus is available. Sketch is in contact with Justin there. The Affirmations staff will give a talk and the tour will include time for lunch. Tickets will go on sale on Monday, August 28. Bus is \$10; no entrance fee—suggested donation of \$5; lunch on their own.
- 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 others. Bialecki will request payment info and W-9. Tickets will go on sale October 9.

#### **PENDING**

- iii. 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 heard from them, and we can table
- iv. Historic Fort Wayne. Lockard saw they are giving tours again; she will follow up for 2024.
- v. Anatomy of Death Museum. Sketch suggested a tour for fall; they can do a talk and tour, up to 30 people, (1 hour) on Monday and Tuesday (October 16); \$8 per person plus \$10 bus. It was moved by Sketch, supported by DiMercurio, that we sponsor a trip to the Anatomy of Death Museum on October 16 for a cost of \$18.  
Ayes: Bialecki, DiMercurio, Knapp, Lockard, Sketch, Sullivan.  
Nays: None  
Motion Carried.
- vi. Bialecki will contact the DSO for Coffee Concerts for 2024.
- vii. Sketch suggested a trip to the Refill Emporium in St. Clair Shores on a Sunday at 11:00 a.m. or before/after they open/close. Maybe 6:30 p.m., possibly including a craft (bath bomb?), maybe January or February.

### b. Speakers

#### **CONFIRMED**

- i. Mystic Michigan Paranormal Talk. October 23 is confirmed--Lockard will check to see if the Masonic Hall is available. Canned food drive as part of this talk; after discussion, this topic was put on hold.

#### ii. **PENDING**

- iii. Stahl's person did not get back to Knapp.

- c. Farmer's Market kid's art program. 27 kids came through. July 23, Rusie and possibly Lockard; Bialecki will confirm with Donna and cc Lockard and Rusie. Bialecki will go to the August 27 program.

- d. Lac. St. Clair Art Show, Sunday, September 17, 10-noon. Lockard will reach out to a banjo group her dad was involved in. Lockard reached out to the Grunyons through Facebook. There is a group performing at the Library July 17; we can check them out. 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. Another music option is Sweet Mountain Strings dulcimer group.

VII. NEW BUSINESS

- a. Checklists and sign-up processes. Thanks to Sketch for creating the forms for trips and speaker events. Sketch presented the current version. Discussion about photo consent and we will get it at check-in for the event.
- b. 2022-2023 Annual Report. Discussion of upcoming goals and website. Orlando will check with the city to see if it is possible for the Cultural Committee to use our landing page as a website. Bialecki will write up what the Committee accomplished in the past year. We will ask Rusie to make announcements at Council meetings and ask for new members.
- c. 2022-2023 attendance record—review for accuracy.

VIII. COMMENTS BY INDIVIDUAL COMMITTEE MEMBERS.

IV. AUDIENCE PARTICIPATION

None

V. ADJOURNMENT.

It was moved by Bialecki, supported by DiMercurio, to adjourn the meeting at 8:26 p.m.

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

Nays: None

Motion Carried

Respectfully Submitted,

Madeline Bialecki, Secretary