

**AGENDA/MEETING MINUTES  
Culture Club -Eissey Campus  
February 18, 2010 at 3 p.m.  
BB 309 – Eissey Campus**

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**ITEM 1. Past ECHO projects**

Discussion: Brian Somerville Ceramic Sculpture Demonstration Workshop was held Feb 12 and 13. Nazare and Karla reported that it was a great success with both community and student participation.

Data/data source: None

Action: None

**ITEM 2. Current ECHO funded projects**

Discussion: Holocaust Remembrance event with Nechama Tec on Mar 18, 2010. There will be a breakfast, a 9:30 a.m. lecture at the theatre, a luncheon and a 2 p.m. Q & A in Meldon Hall. Traci Klass is chairing the committee with Barry Russal's guidance.

Spanish Language Celebration Week will be April 19-23 with various activities planned throughout the week. Patricia Betancourt is coordinating this event.

Data/data source: List of activities for Spanish Language Week

Action: None

**ITEM 3. ECHO Fund Proposals**

Discussion: Two proposals were presented  
1 **Demonstration Workshop with Anna Tomczak** – November 2010 – Sherry Stephens – \$1450 request – one day event to include a gallery walk in conjunction with the National Photography Competition, slideshow and demonstration workshop.

**VOTE:** Vote was 8-0 in favor

2. **Holocaust Remembrance 2011** – March 2011 – Barry Russal - \$9000 request – Deborah Lipstadt for the Tam Institute for Jewish Studies at Emory University – the day will have a similar format to past events. Again ECHO funding will be used after other community and college funding is utilized for the event.

**VOTE:** Vote was 8-0 in favor

Data/data source: ECHO Applications

Action: Nancy will forward application to Jean for approval of both events.

**ITEM 4. ECHO Applications**

Discussion: The next time to solicit ECHO applications will be in September 2010 with committee review in October. It was agreed that no changes to the ECHO guidelines or application were needed.

Data/data source: none

Action: Nancy will send out the call for applications in early September 2010.

**ITEM 5. Fund Balance**

Discussion: Nancy reported that the balance in the ECHO Fund is now \$39,900 less any funds needed for the Holocaust Remembrance event this March (\$5500), Spanish Language Celebration (\$4000) and final costs from the Ceramic Workshop.

Data/data source: Panthernet Fund report

Action: none

**ITEM 6. Committee Name**

Discussion: It was agreed to change the name of the committee to the Cultural Activities Committee to better describe what we do.

Data/data source: None

Action: None

**ITEM 7. Next Meeting**

Discussion: The next meeting will be in October 2010 to review ECHO applications

Data/data source: none

Action: Next meeting to be called by Nancy

**Attendance:**

Alessandra Gieffers	Nazare Feliciano	Marjorie Simons	Rob Gingras
Nancy Denholm	Sherry Stephens	Bonnita Powell	Barry Russal
Karla Walter			

Submitted by:

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Nancy Denholm, Scribe

cc. Minutes Distribution List:

Jean Wihbey, Ed Willey, Nazare Feliciano, Alessandra Gieffers, Ed Peck, Bonnita Powell, Marjorie Simon, Sherry Stephens, Barry Russal, Karla Walter, Mike Bailey, Rob Gingras