



MINUTES OF MEETING
Middletown Commission on the Arts
NOMINATING COMMITTEE
Monday, April 10, 2023
12:30 p.m., Middletown, CT
Arts Office, Room B11, Municipal Building

NOMINATING COMMITTEE
Minutes of Meeting

In attendance: MCA Commissioners:

Kate Ten Eyck (secretary), Charlotte McCoid (acting chair), Sandra Russo-Driska
Arts & Culture Office Staff: Kisha Michael, Arts Coordinator; Julia Faraci, Admin Sec'y

1. Call to order: 12:37 pm.
2. Public session: no one from the public was present.
3. Approval of agenda: motion to approve agenda by Russo-Driska, seconded by McCoid, approved unanimously.
4. Approval of minutes of previous meeting on 1/12/23: motion to approve minutes by Russo-Driska, seconded by McCoid; approved by McCoid and Ten Eyck, Russo-Driska abstained.
5. Old Business:
 - a. We have a serious problem in that multiple Commissioners terms have already ended, or will end on June 30th, 2023.
 - b. The following Commissioners terms will expire on June 30th: McCoid (D) and Godburn (D) and we have three empty seats. This means we need 5 new commissioners ASAP.
 - c. We need at least two non-Democrat new Commissioners, and three who could be Democrats.
6. New business:
 - a. The committee discussed how to go about finding new Commissioners. A letter will be going out from Kisha to multiple individuals, as well as heads of organizations to gauge interest. Sandra and Kate are also reaching out to some organizations.
 - b. Next Nominating Committee meeting will be at 10:00 a.m. on Thursday, May 10.
7. Adjournment: Russo-Driska moved that the meeting adjourn at 1:33 p.m.; seconded by McCoid.

Respectfully submitted,
Kate Ten Eyck, secretary,
MCA Nominating Committee