Present: Pat Billingsley, Joan Coryat, Rob Stinson, Charlotte Meryman, Eric Weber, Mary Bisbee, Willo Carey, Rick Murnane, Cynthia Barker, Katie Krol

- 1. The meeting was called to order at 7:00 by Pat Billingsley.
- 2. The committee reviewed the status of the Greta Carey project to date.
- 3. The committee discussed future plans and tasks related to logistics, budgets, funding, publicity, and promotion for the exhibit and sale of paintings by Greta Carey at the Meekins Library and Grange in April 2018.
- 4. Next meeting will be Thursday, February 15th, at 7:00 pm.
- 5. Meeting adjourned at 9:35 pm.

Minutes submitted by Pat Billingsley, 10 February 2018