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Minutes 04/14/2008

Arlington Cultural Council-Meeting Minutes April 14, 2008 Robbins Library Arlington, MA

Present: Susan Murie, Stephanie Marlin-Curiel, Karen Dillon, Tom Formicola, Michele Meagher, Sharon Shaloo, Betsy Campbell, Jean Yoder Absent: Emmanuella Maurice and Anyahlee Suderman Karen Dillon called the meeting to order at 7:38 ITEM 1:Approval of March meeting minutes The council reviewed meeting minutes from March 2008. Sharon moved to approve the minutes Betsy seconded and all approved.

ITEM 2 :RFP's FY 08 Grants Approved for Payment Gr # 2008-13 National Heritage Museum \$200 Gr # 2008-11 Yetti Frankel \$250 Gr # 2008-06 Alice Bouvrie \$750 Item 2 -- FY 07 Grants still outstanding 2007-01 Arlington Center for the Arts -- My Take -- Tom Formicola liaison 2007-20 Tova Speter -- Design Project (formerly Switchbox project) -- Karen Dillon liaison 2007-06 Roz Cummins -- Libana Research --- Sharon Shaloo liaison Liaisons should follow up with grantees to see how the project is progressing. Item 3 -- May 18th exploratory session at Tom Formicola's House 11 a.m. to 1 p.m. Tom will contact council members with requests for pot luck. Topic: proposal for Arts Festival in Arlington Item 4 -- May 6th Grantee Reception Council members are to meet at ACA at 5:30 p.m. for set up-Michele cannot be there for the event. Item 5 -- New Business Susan Murie reported an inquiry from Right Turn, Inc., to shift funds to a capital purchase. Tom will research the MCC guidelines to see what the options might be for purchasing or -- if not -- for renting equipment needed. We will NOT be having a meeting at the library in May. Our Grantee event will take the place of a May meeting. Meeting was adjourned at 8:35 pm

Respectfully submitted by Karen Dillon

Karen has reserved the following dates for upcoming meetings :

Tuesday, May 6th 7-8:30 Grantee Reception at ACA Monday, June 9th 7:30-8:45 Upstairs meeting room, Robbins Library Please reserve these dates on your calendar.