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Arts Council Minutes 11-18-2002

Arlington Arts Council

Minutes of November 18, 2002

Present: Suzanne McLeod, Shari Craig, Elinore Kagan, Amy Peters, Mary Babic **Absent:** Diane Connor, David Silverman, Robert Zinck, Cheryl Hemenway

Shari Craig called the meeting to order at 7:42 pm. ~

Item One: ~Minutes from October

Shari Craig moved to approve the minutes from October 17, 21, 23, and 27. Mary Babic seconded. ~The motion passed unanimously.

Item Two: ~Requests for Payment

Shari Craig moved to approve final payment of \$1418.00 for grant #2002-11 to Daniel Marshall. Mary Babic seconded. ~The motion was passed unanimously.

Shari Craig moved to approve a request for reconsideration for Karen Roehr, 2003-14. Mary Babic seconded. The request was denied.

Item Three: New AAC Members

The Council needs new members; it was suggested that each member ask 2 or 3 people to come to an upcoming meeting and to consider joining.

Item Four: Other Business

Discussion of what to do about funds that have not been collected by grantees. Elinore Kagan moved to declare any outstanding grants from 2000 and earlier null and void. Suzanne McLeod seconded. The motion passed unanimously.

Shari Craig adjourned the meeting at 9:05 pm.