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Arts Council Minutes 02/07/2001

Arlington Arts Council

Minutes of February 7, 2001 -- Jefferson Cutter House

Present: Christine Alaimo, Mary Babic, Shari Craig, Cheryl Hemenway, Carol Mahoney, David Silverman, Robert

Absent: Kathleen Callahan Phelps

David Silverman called the meeting to order at 6:50 pm.

Item One -- Minutes

Zinck

David Silverman moved to approve the minutes from January 3, 2001, as submitted. Shari Craig seconded. The motion passed unanimously.

Item Two -- Requests for Payments

Robert Zinck moved to approve payment to Council member Christine Alaimo in the amount of \$32.00 for administrative costs. David Silverman seconded. The motion passed unanimously.

Robert Zinck moved to approve payment to Maryellen Bradley-Gilbert for the Healing Arts of Quilts (grant 2001-15) in the amount of \$500.00. David Silverman seconded. The motion passed unanimously.

Robert Zinck moved to approve final payment to Revital Rotem Silver (grant #2000-23) in the amount of \$414.42. Shari Craig seconded. The motion passed unanimously.

Robert Zinck moved to approve final payment to Pasquale Tassone for the Nick Page Zest/Fest (grant \$ 2001-04) in the amount of \$3200.00. David Silverman seconded. The motion passed unanimously.

Item Three Vote on Extension to Triadha Productions Grant

David Silverman moved to grant a 1-year extension to Triadha Productions/Robin Thompson for Documentary Voyage of Thoreau (grant #2000-18). Shari Craig seconded. The motion passed unanimously.

Item Four Vote for Shari Craig as Council Co-Chair

David Silverman moved to elect Shari Craig as Council Co-Chair. Robert Zinck seconded. The motion passed unanimously.

Item Five New Members and New Member Reception

The new member reception brought in nine prospective members, each of whom left their address and phone number on our sign-in sheet. Christine Alaimo will create a flyer that will include information on our next three meetings (March, April, and May meetings) and will send the flyer to each of these prospective members along with the minutes for the next meeting.

The meeting was adjourned at 7:20 pm by David Silverman. The reception ended at 9:00 pm.

Respectfully submitted, Christine Alaimo, *Recording Secretary*

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