

Arlington Cultural Council Minutes  
Monday, January 13, 2014  
Arlington Senior Center, 7:30pm

Present: Karin Blum, Eliza Burden, Wendy Glaas, Maggie Husak, Margaret Moore, Scott Samenfeld, Elisabeth Taylor

Absent: Joe Burns, Frank Tadley

The meeting was called to order at 7:37 p.m.

### **ITEM 1 Approval of December Minutes**

The minutes from December were unanimously approved.

### **ITEM 2 RFPs**

The following RFPs are in:

- **2013-23 Dallin Museum** – Wendy reported that they are on target to finish by end of year.
- **2013-20 – Delvena Theater** – Eliza will check in with them.

### **ITEM 3 Report on Outstanding 2013 Grants**

- **2013-03 Arlington Center for the Arts - Arlington Interactive** – Linda is working on this, Scott will check in with her tomorrow.
- **2013-09 Waldo Park** – The Council voted unanimously to approve an extension through 4/30/14; Margaret will check in the week of 3/1 to be sure they are on track.

### **ITEM 4 Grant Cycle**

- Gail McCormick was disappointed with her grant amount, thinking it impossible to complete all of the workshops. Wendy will contact to explain that we funded just one workshop and will hold her just to that.
- Liaison assignments were made. Wendy will post a sample liaison letter on Dropbox. Everyone should reach out to liaison grantees ASAP.
- Hand Holders
  - Eliza left a message for Betsy Schramm; will reach out to Pat Tassone
  - Karin will contact Paul Giguere
  - Margaret will contact Belmont World Film

### **ITEM 5 Review “ACC Roles and Responsibilities”/Election of Officers**

The current slate of officers was unanimously approved.

### **ITEM 6 Grantee Reception Planning**

- Monday April 7 @ Arlington Friends of the Drama
- Karin will chair subcommittee; Eliza will ask Frank to help with invitation
- Ask Frank to be photographer
- Margaret and Maggie will do food
- Scott will ask Todd and Ethan if they are up for providing music
- Program: Gold Star Award; Dignitary speaker?; AFD may provide some entertainment
- Jan/Feb: Mailing list review; Feb: Invitation design; March: address invitations
- Karin to send save the date to elected officials

### **ITEM 7 Publicity**

- Elisabeth has written up 2014 project “blurbs;” Scott will use them to update the website
- Annual report is finished and due 1/15
- Grant Recipients announcement – Elisabeth will send to the media/FB.
- Elisabeth will reach out to media regarding AIFF Gold Star award using the boilerplate from MCC

### **ITEM 8 Upcoming Events**

- Advocate Arts Section Meeting - Jan 16, 7pm @ ACA

### **ITEM 9 New Business - 10 mins.**

- LCC 2014 Statewide Assembly, State House, Boston – Feb 11
- Recruiting efforts

### **Upcoming ACC Meetings:**

Sun., Feb 9, 3pm, Solstice Sackbuts, Robbins Library

Mon., Feb 10, 7:30 pm, Arlington Senior Center

Mon., March 10, 7:30 pm, Arlington Senior Center