

## Arlington Cultural Council Agenda

Monday, October 20, 2014

Arlington Senior Center, Senior Center Art Room (NOTE different location)

Call to Order -- 7:30 p.m. (Eliza)

### Visitor Introductions

1. Approval of September 2014 Minutes -- (Margaret M) -- 5 mins
2. RFPs and Outstanding Grants updates (Eliza/Maggie)--10 mins
  - 2014-01 Stop Requested
  - 2014-05 Kevin Duffy
  - 2014-06 APA Transformer Box
  - 2014-09 – Eulipia Jazz
  - 2014-10 – TedX
  - 2014-13 – Delvena Theater
  - 2014-14 – ATED
  - 2014-15 – True Story Theater
  - 2014-16 – ACT
  - 2014-19 – Arlington Writes, K Dudley.
  - 2014-24 – Luminarium Dance
3. Treasurer's Report/Calculating Amount Available for Granting (Maggie) – 10 mins
4. Town Day Recap – 5 mins
5. Sept. 22 Grantwriting Workshop Recap – 5 mins
6. New Grant Cycle Business –15 mins
  - Distribution of 2014 Grant Applications and evaluation forms; excel chart needed
  - Corresponding Sec duties
  - Publicity/website
  - Prepping for deliberations
  - November Meeting supplies
    - Large paper pad
    - Food supplies (juice, food, mugs, coffee)
7. Roles and recruitment – 15 mins
  - Election of new Corresponding Secretary
  - Current plan for Recording secretary duties
  - Discussion of new ACC candidate Suzi Lubar
8. New Business/New Initiatives - 10 mins.

### Upcoming Events

November 5&6, 7pm – Grant presentations, Town Hall Hearing Room

November 23 9am-1pm – Grant deliberations, Jefferson Cutter House Gallery

*Stop Requested* performance– Dec 16<sup>th</sup>, AHS