Arlington Cultural Council Agenda Monday, January 12, 2015 Arlington Senior Center Art Room, 7:30pm

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

- 1. Approval of December Minutes -- (Eliza) -- 5 mins
- 2. RFPs (Eliza/Maggie) and Report on Outstanding 2014 Grants (Maggie/Eliza) 5 mins.

• 2014-10 – TedX

• 2014-19 – Arlington Writes

- 2014-01 Stop Requested
- 2014-09 Eulipia Jazz
- 3. Grant Cycle (Joe) 10 mins
 - Correspondence
 - Liaisons and liaison letters
- 4. Grantee Reception Planning (Eliza?) 15 mins
 - Date and Location set
 - Point person and Form subcommittee
 - Invitations
 - Special guests to receive save the date?
- 5. Publicity (Scott/Elisabeth) 5 mins
 - Website updates
 - FB updates
 - Update on Advocate piece on Grant Recipients
 - Gold Star award nomination
- 6. New Business/Tabled issues 10 mins.
 - Municipal funding (Suggested by JBoudreau in September).
 - 3-year community needs survey (conduct jointly with ACAC?).
 - Review and recommend fix to responsible parties perceived error in Town Bylaws with respect to ACAC (identified by J Boudreau in Dec).
- 7. Roles and Recruitment 15 mins
 - Update re possibility of Frank Tadley's return
 - Discussion of new ACC candidate Jeff Timperi
 - Responsibilities/Election of Officers
 - Liaison to ACAC (suggested by JBoudreau in July)
 - New member recruitment

UPCOMING EVENTS

January 15, 2015 - ACC annual report to MCC due - *finished*January 2015 - ACC annual report to Town Meeting due.
January 22, 2015 – EulipiaJazz performance "Cool Vibes to Warm the Soul" at Arl Center for the Arts.
February 9, 2015 – Monthly meeting, Sr. Center Art Room
March 9, 2015 - Monthly meeting, Sr. Center Art Room
April 13 or 27, 2015 – ACC Grant Awards Reception at Town Hall