

ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

Final Minutes

February 19, 2019, 7:30-9pm (rescheduled from 2/11/19)

Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair	yes	Becky Holmes-Farley, Corresponding Secretary	yes
Kimberley Harding, Co-Chair	yes	Asia Kepka, Member-at-Large	no
David Harris, Publicity Coordinator	yes	Jeff Timperi, Treasurer	yes
Heidi Kendig, Member-at-Large	yes		

Meeting was called to order at 7:30p.

1. Approval of January 14 minutes – approved by all but Kimberley and Heidi, who were not present at the meeting.
2. Corresponding Secretary Report:
 - 2018 Final Report in: Arl. Center for the Arts.
 - Arl. Philharmonic filled in wrong \$ amount on Grant Agreement, but it was resolved.
 - For extraneous non-ACC business incoming e-mails: Becky will forward to members to see if they want them.
 - Reorganizing files: they are now in dropbox and on Google drive. Heidi will assist with moving files. Google drive now has past years only. Perhaps 2018 should be moved to Google drive and only current files be on dropbox.
 - Dropbox should be transferred to the ACCChair email.
3. Treasurer Report:
 - Grant Agreements + W9s submitted by: Robbins Library; Rebecca McGowan; Dan Fox; Katherine Showzawa; Roger Tinknell.
 - 2 outstanding W9s came in from Belmont and Delvena. Magnolia Park w/send multiple W9's to correspond with multiple performers.
 - 2018 Final Reports: Claudia Donnet sent in her final 2018 report; APA submitted their final report.
 - **ACTION ITEM: Art in Windows project needs final report (Asia is liaison)**. Please ask Ali Carter to submit, with a list of artists who were paid and what amounts; if any funds remain, they should be returned to ACC for our budget for next year.
4. Publicity for 2019 Grants:
 - Dave gave ACAC ACC's complete email list for mailchimp. It is also held as a distinct list.

-We need an ongoing ad for new members in Advocate. Kimberley brought this up in ACAC meeting.

ACTION ITEMS: Dave will put ad for more ACC members in Town listing, on FB, in Advocate, etc.; Dave will go on now defunct wordpress ACC site and redirect to artsarlington.org.

5. Election of 2019 Officers: David suggested we retain the same positions, and it was voted in the affirmative.

- David will not be renewing in October 2019 when his first 3-year term is up.
- The position of Recording Secretary remains ad hoc.
- Heidi offered to be Treasurer-in-training next year, Jeff's penultimate year.

6. Grantee Spring Reception:

- Date: April 23rd. ACAC suggestion: Have ACMI film the grantee presentations. They've done it in past if they have personnel available. Perhaps ACMI would have a segment about the reception. When ACAC is planning for next year, bring up ACC reception.

- Invitation: **Kimberley will do the invitation again for this year, as well as poster of grantees.** Invitations should go out 3 weeks ahead.

ACTION ITEM: David: will let grantees know the date and to be prepared to present for 2 minutes; bring promotional material, giving size limit.

Food: **Asia** said she would do this. **ACTION ITEMS:** As **we had too much food last year, less vendors need to be asked and Food Links should not be asked,** as they provide for those in need.

Heidi offered to make Cupcakes.

Music: David will ask the same ensemble as last year to provide again.

Theme: ? If Asia provides decorations, she should have free reign.

The meeting was adjourned at 8:22p.

UPCOMING GC MEETINGS: March 11, 2019, 7:30 – 9 pm (then April 8, May 13, June 10, July 8, August 12, September 9, October 15 (Tues.), November 12 (Tues.), and December 9, 2019).

UPCOMING EVENTS:

2019 GRANTEES

Grantee	Project Title	Award	Liaison	Date of Proj.	W-9	Grant Agrmt	Final Rept	Notes
Arlington Historical Society	Conservation of Abel Whitney Sideboard	\$1,000	Heidi		yes	yes		
Arlington Public Art	PATHWAYS: Contemporary Art on the Minuteman	\$2,000	Asia					
Belmont World Film	Belmont World Film's 16th Annual Family Festival	\$750	Dave	1/18 Opening ngt; 1/20 Regent	yes	yes		

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Delvena Theatre	Ann and Abby	\$550	Jeff		yes	yes		
Discovery Museum, Acton	Especially for Me	\$250	Jeff		yes	yes		
Fox, Dan	Family Jazz Program and Instrument Petting Zoo	\$600	Heidi		Yes	yes		
Friends of Magnolia Park	Summer Concert Series in Magnolia Park	\$1,500	Asia					Ind. W-9s for artists will be submitted.
Green Art Workshop	Whimsical Weavings	\$1,000	Becky	March 13, 14, 15, 18, 19 from 3-5:30 p.m. at Brackett and 3/15 from 12-2pm at Robbins Library	yes	yes		Brackett Elementary School; Robbins Library
McGowan, Rebecca	Irish Social Dance	\$880	Lisbet	7 Th. Eves, Sept & Oct.	yes	yes		
Philharmonic Soc. of Arl.	Almost-Spring Concert "A Game of Pairs"	\$1,000	Becky	March 10, 2019	yes	yes		First Parish Unitarian Universalist Church, Arlington
Robbins Library	Arlington Author Salon	\$1,460	Kimberley	1/10/19;	yes	yes		
Rudnick, Ben	Ben Rudnick and Friends Concert in Menotomy Rocks Park	\$550	Dave		yes	yes		
Shozawa, Katherine	Vita Project	\$1,000	Kimberley		yes	yes		
Thompson School	Japanese House Excursion and Suminigashi experience	\$1,500	Lisbet	March 21 & 22, 2019	yes	yes		
Tincknell, Roger	Elvis to the Everly Brothers	\$365	Asia		yes	yes		
True Story Theater	LGBTQ+ Intergenerational Stories	\$1,300	Becky	Spring 2019	yes	yes		Arlington Center for the Arts & Arlington Senior Center

TOTAL: 16

\$15,705