



**ACAC Grants Committee  
(Arlington Cultural Council)**

**December 2021 Minutes**

**7:30 p.m. – 9:00 p.m.**

**Attendance** (p=present, x=absent)

Todd Brunel	p	Brian McMurray	p
Nick Castellano, Recording Secretary	p	Emily Reynolds, Corresponding Secretary	p
Andrew Conway, Treasurer	p	Scott Samenfeld, Publicity Coordinator	p
Susan Larson, Chair	p		

**Remote Participation Following Executive Order on Remote Participation**

**Date and Time: December 13th, 2021**

**Registration in advance for this meeting:**

<https://us02web.zoom.us/j/84411234567>

**MINUTES**

**MEETING INTRODUCTION:** Susan Larson confirmed that everyone had access, introduced the remote meeting and read the online meeting instructions from the Town.

**1. Vote on Approval of November 2021 Meeting Minutes**

Andrew motioned to approve the minutes and Emily seconded. Motion passed unanimously.

**2. Discussion of 2021 Grantee Table**

**a. Final reports received since last meeting**

The committee briefly reviewed which final reports had been received.

**b. Project extensions (vote)**

Arlington Historical Society will need an extension. Los Olvidados will need an extension. True Story Theater will also need an extension. Nick motioned to grant the three projects an extension and Scott seconded. The motion passed unanimously.

**3. Other business**

a. None

**4. 2022 Application Voting**

The committee discussed the projects presented and made decisions on what we would fund. The results were tracked on a spreadsheet. Scott was placed in a breakout room at the beginning for the duration of the discussion to make sure that he had no involvement in the discussion regarding a project he was involved in. Similarly, Andrew entered a breakout room at 8:50pm and returned at 9:08pm so that he was not involved in a discussion about a project that he was involved in. Emily motioned to approve the projects and amounts funded and Nick seconded. The vote was unanimous.

**5. Adjourn**

Todd motioned to adjourn and Susan The meeting adjourned at 9:51pm.

*The meeting was adjourned at 9:51pm.*

*Submitted by Nick Castellano, Recording Secretary*