



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

June, 2022 Minutes

7:30 p.m. – 9:00 p.m.

Attendance (p=present, x=absent)

Todd Brunel	x	Brian McMurray	p
Nick Castellano, Recording Secretary	p	Emily Reynolds, Corresponding Secretary	p
Andrew Conway, Treasurer	p	Nancy Gray	x
Susan Larson, Chair	p		

Remote Participation Following Executive Order on Remote Participation

Date and Time: June 13th, 2022 7:30pm

Registration in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZMtcOitpj0tE9BC9wfOJq5PrGCQmOx-nSWg>

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 May 2022 Meeting Minutes
 - Emily motioned to approve the minutes without amendment. Andrew seconded the motion. The motion passed unanimously.
2. Discussion of 2022 Grant Cycle/Table
 - a. Reception discussion
 - i. No additional discussion regarding the Reception
 - b. Grant Agreements, final reports update

- i. One Final Report and Grant Agreement received. Final report documents will be uploaded to the google drive. Only a couple of additional grant agreements are still due.
 - c. Upcoming recipient events
 - i. The Magnolia Concert Series will likely be starting soon.
- 3. Community Input Survey 2022 status
 - a. No responses yet. Nick will follow up and set a deadline for response
- 4. Reports:
 - a. Treasurer Report
 - i. Updates on reimbursement process
 - b. Corresponding Secretary
 - i. Nancy and Emily have been working on passing the torch on the corresponding secretary.
 - c. Publicity Update
 - i. No update
 - d. ACAC Liaison
 - i. Nick will introduce Brian to the ACAC at large. Nick will connect Brian
- 5. Committee roles/assignments
 - a. Susan will be exiting the committee due to relocating at the end of her term.
- 6. Other business
 - a. Discussing when the remote meeting exception will end. Susan will follow up with the town for more information.
- 7. Adjourn
 - a. Andrew motioned to adjourn. Susan seconded. The motion passed unanimously.

The meeting was adjourned at 8:00 pm.

Submitted by Nick Castellano, Recording Secretary