



ACAC Grants Committee

Date: April 10, 2023

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

Attendance (p=present, x=absent)

Kristin Bedard	p	Nancy Gray	p
Todd Brunel	x	Brian McMurray	p
Andrew Conway	p	Emily Reynolds	p

MINUTES

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 3/13/2023. Andrew moves approval, Kristin seconds. Passed unanimously.

Committee officer updates

2. Treasurer update
 - a. No updates. One set of outstanding forms, Friends of Magnolia Park, is still outstanding.
3. Secretary update
 - a. No updates.
4. Publicity update
 - a. Initial Press Release went out. Good response on Facebook post. "Fired Up!" performance coming up May 7.
5. ACAC Liaison update
 - a. ACAC has restarted their marketing committee, looking for participants. Thinking about logos, attribution guidelines, etc. FinCom granted the requested budget increase for this year.

Grant cycle discussion

6. 2022 grant cycle discussion, including vote on final reports if applicable
7. 2023 grant cycle discussion, including:
 - a. Recap of publicity efforts
 - b. Updates about grantee projects
 - c. Vote on project changes/extensions, if applicable

Other business

8. New business

- a. Discussion of a grantee reception plan for 2023.

The meeting was adjourned at 8:30pm. Andrew moved, Brian seconded, unanimous approval.

Submitted by Emily Reynolds, co-Chair/Secretary