



**ACAC Grants Committee**

**Date:** March 11, 2024

**Time:** 7:30 p.m.

**Location:** Town Hall Annex, first floor meeting room and via Zoom remote participation

Register in advance for this meeting:

<https://kickstarter.zoom.us/meeting/register/tZMlf--hpj8tHNTJgVtGOjsfz0fjIBdpqa98>

After registering, you will receive a confirmation email containing information about joining the meeting.

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

Brian McMurray	p	Nancy Gray	p
Todd Brunel	x	Shelley Chhabra	p
Andrew Conway	p		

**MINUTES**

**Administrative items**

1. Vote on approval of past meeting minutes: 2/26/2024
  - a. Andrew moves to accept; Nancy seconds; Unanimous approval

**Committee officer updates**

2. Chair update
  - a. Fin Com has approved ACAC to be included in the budget for 2025 and expressed appreciation of the good work of the committee including ACAC grants committee.
3. Treasurer update
  - a. We have received the forms from 50% of our grantees.
4. Secretary update
  - a. No updates
5. Publicity update
  - a. Todd is absent this month
  - b. A reminder from Brian to reach out for publicity blurbs for a press release.

**Grant cycle discussion**

6. 2023 grant cycle discussion, including vote on final reports, if applicable
  - a. update on outstanding final reports - 7 missing
  - b. Unsettling Massachusetts
    - i. Shelley moves to accept; Andrew seconds; Unanimous approval

7. 2024 grant cycle discussion
  - a. Final Reports received
    - i. Lunar New Year Celebration
      1. Andrew moves to accept; Shelley seconds; Unanimous approval
  - b. Project updates and changes
    - i. Andrew to offer alternatives to Ryan Hayward, Footsteps of the Patriots: A March of History, in light of not receiving a matching grant.

**Other business**

8. New Business

**Adjourn**

*The meeting was adjourned at 8:19pm. Andrew moved, Nancy seconded, Unanimous approval.*

*Submitted by Brian McMurray, Chair*