



ACAC Grants Committee

Date: May 13, 2024

Time: 7:30 p.m.

Location: Conducted by 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	p	Shelley Chhabra	p
Andrew Conway	x		

MINUTES

Administrative items

1. Vote on approval of past meeting minutes: 4/08/2024
 - a. _Nancy moves to accept; Shelley seconds; unanimous approval

Committee officer updates

2. Chair update - Brian’s term ends in June. Plan for vote at next meeting to think about interim officers and recruiting new members.
3. Treasurer update - Andrew and Brian to submit forms
4. Secretary update - no update
5. Publicity update - 2024 marketing blurbs sent to ACAC for wider publicity and updating website, also sent to editor of yourarlington.com and waiting for response. Check past PR distribution list in google drive

Grant cycle discussion

6. 2023 grant cycle discussion, including vote on final reports, if applicable - no updates
7. 2024 grant cycle discussion
 - a. Community Input Survey and Local Priorities - goal to inform and set local priorities. Create google form and share via ACAC monthly newsletter, facebook, submit to current/past grantees. Introduce additional question about supporting 2025 local priorities including special emphasis to projects celebrating the 250th (semiquincentennial) anniversary of revolutionary war and related to Arlington history. Encouraging artists and musicians to create projects such as exploring the themes of revolution. Create new modern art and music in that spirit. Timeline: local guidelines due Aug 31, 2024 in SmartSimple. Nancy & Shelley to bring survey to next meeting for review.

b. Final Reports

- i. From Ireland to America - pending approval. Brian to request publicity be resent so committee can verify compliance.
- ii. True Story Theater - Todd moved, Nancy seconds, Unanimous approval

Other business

8. New Business - 1. ideas for improving marketing by collecting marketing blurbs sooner and submit sooner. Consider marketing potential when reviewing grantee applications. 2. Question about Creative Jazz in arlington project regarding availability of all performers and proper keyboard. Proposing a venue change. Todd will submit in writing to committee.

Adjourn

The meeting was adjourned at _ : _ 8:50 _ pm. _ Todd ___ moved, __ Nancy __ seconded, _ unanimous ___ approval.

Submitted by Brian McMurray, Chair