



ACAC Grants Committee

Date: October 21, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

Attendance (p=present, x=absent)

Shelley Chhabra	P	Andrew Conway	P
Parmit Singh	P	Nancy Gray	P
Amy Markov-Wieand	P	Sandra Mostajo	P
Jacqueline Houton	P	Eric Stange	P

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 10/9/2024, 9/9/2024
 - 9/9 - Shelley moves to accept; Amy seconds; motion passes unanimously with one abstention
 - 10/9 - Jackie moves to accept; Sandra seconds; motion passes unanimously with one abstention

Committee officer updates

2. Co-chair update -
 - Andrew set up grants evaluation material and templates online
3. Treasurer update -
 - We agreed to retain \$600 to do a reception in 2025
 - Andrew submitted final report
4. Secretary update
 - Shelley is talking with another prospective member
5. Publicity update
 - No activity

Grant cycle discussion

6. 2023 grant cycle discussion, including vote on final reports, if applicable
 - Shelley to reach out to projects with outstanding final reports:
 - Restoration & unveiling Dallin painting. "Birdbath - Autumn"
 - Old Time Sing-along
 - MCA's WCT ASL Storytime & Interactive Creativity Workshop
7. 2024 grant cycle discussion, including vote on final reports, if applicable
 - Final report: Tales of Now and Zen

- Shelley moves that we accept as submitted
 - Jackie seconds
 - Motion passes unanimously
 - Influence of Native and African American Music on Dvorak and other Classical "Art" Music - event complete, requested forms for final report
 - Andrew to send forms to grantee and save on drive
 - Forms outstanding:
 - Footsteps of the Patriots: A March of History
 - No replies
 - The New Romantics: Revolutionary Expression in Chamber Music
 - Forms need correction
 - Andrew to send reminder
 - Magnolia Park Summer Music Series
 - Shelley working with them
 - Belmont World Film's 21st Family Festival
 - They may have been paid;
 - Andrew to check with town
 - Khelna (Play)
 - Location and date being changed
 - Emailed paperwork to Shelley
 - Shelley to sign and share with another committee member to approve
 - Emerging Artists at Arlington Jazz Festival
 - Andrew to follow up with Dan Fox
8. 2025 grant cycle discussion, including dates and deadlines
- Deliberation meetings to be held on December 9 and 11 and 16 if needed
 - Note that our November meeting will be on the third Monday due to Veterans day

Other business

9. Conflict of interest training
- Andrew to redo training
 - All new members have completed the training except one, who will do shortly
10. Committee roles
- All committee members to consider whether they'd like to take on one of the following roles
 - Secretary
 - ACAC Liaison
 - Publicity
 - (Grants Coordinator)

Adjourn

- Sandra moves that we adjourn
- Eric seconds
- Vote passes unanimously
- Adjourned at 9:02pm