

Approved ABCC Minutes 2012/04/09

Acton Town Hall, Room 126, Meeting opened 7:39pm

Present: Barbara Estabrook, Greg Hutchins, Nancy Kumaraswami, Marion Powers, Pascale Belin-White

Absent: Suman Adishesu, Tse-Ming Wang

Public: Todd Davis-possible ABCC Member

Sunanda Sahay-possible ABCC Member, Grantee Recipient

Greg proposed adoption of the minutes of 2012/03/12. Pascale seconded. Minutes were adopted unanimously.

Greg presented the Treasurer's Report, FY12 Grants Tracking and FY 11 Grants Reimbursed. June 1, 2012 is the last date to receive reimbursement for grants issued in 2011.

Mary Spinoso-Wilson has notified Barbara that she has resigned from ABCC.

Kristie Rampton, Linda Mayer, Eileen Barnett and Todd Davis are interested in becoming members of the ABCC.

May 7 will be the next rescheduled ABCC meeting for May because of the conflict with Boxborough Town Meeting scheduled for May 14.

Performances are confirmed for the Grantee Reception. Invitations have been sent to the Grantees, public officials and retired ABCC members. Liquor license has been received. Marion will e-mail ABCC members to let them know what help is needed for set up and take down.

Greg has purchased the films for the Film series to be shown May 4, 11 and 18. Marion will introduce 'Local Hero', David Estabrook is considering introducing 'Bliss'. Yanni Gou, a former ABCC member has been contacted to try and locate a person to introduce 'Wedding Banquet'.

Surveys were passed out at Acton Town Meeting, but none were returned. The surveys will be given out at the Boxborough Town Meeting by Nancy, Marion and Pascale.

Todd Davis has contacted 15 area Massachusetts Schools for submissions for the Shorts Film night on June 8 at the Sargent Memorial Library. Films need to be submitted by May 8 to be considered. The Sargent Memorial Library does not have Blue Ray capability. May 10 ABCC will screen entries. Marion will inquire if the library is available for screenings.

\$2000 was approved at the Acton Town Meeting for the ABCC.

\$1500 has been approved by the Boxborough Finance Committee. Approval is required at Town Meeting.

Acton Library will have a Dessert Cabaret October 20, 2012 featuring the Fitzgerald Piano. They are looking for a pianist. The Chinese School, ABRHS and Indian Hill were suggested as facilities where a pianist could be located. We have paid \$150 in the past to have the piano tuned. Pascale moved we pay for tuning. Greg seconded. Payment for the tuning of the Fitzgerald piano was unanimously approved.

Boxborough Library Trustees have given feedback on safety concerns about the rusting , sharp edges and anchoring of the recycled sculpture ABCC would like to donate to the Sargent Memorial Library in recognition of the library's support of the 'Recycling Art Exhibit'. The artist who created the piece, Madeleine Lord said the piece can be coated once a year and she would anchor the piece at its installation. The Building Inspector for Boxborough should be contacted for his input. The piece will cost \$1500. Barbara will reply to the Trustees. Pascale and Nancy will join the Trustees, Maureen Strapko and Janet Glidden to walk the library property to determine the sculpture's placement.

Meeting adjourned 9:42pm