

ABCC Approved Minutes 2012/12/03

Sargent Memorial Library, 7:05pm meeting opened

Present: Marion Powers, Nancy Kumaraswami, Todd Davis, Greg Hutchins, Linda Mayer, Sunanda Sahay, Barbara Estabrook, Tse-Ming Wang, Pascale Belin-White, Kristie Rampton, Suman Adishesu

Linda moved to adopt minutes of 2012/10/22. Greg seconded. The vote to approve the Minutes was unanimous.

Greg reported no changes to the Treasure's Report and Tracking as of last month.

Several sites are being considered for a sculpture to be donated to Acton. Call out to artists will be formalized at the next meeting.

Greg will assist Barbara in tabulating the results of the Community Survey regarding the ABCC .

Our World Film series will be discussed at the next meeting.

The following grants were reviewed.

1323 Suman Adishesu. Pascale proposed \$200. Ming seconded. The vote was unanimous to approve the motion.

1312 Peter McNeaney. Linda proposed to deny. Greg seconded. The vote was unanimous to deny funding .

1313 Nashoba Valley Concert Band. Pascale proposed \$100. Todd seconded. The vote was unanimous to approve the motion.

1315 Nancy Fillmore. Linda proposed \$200. Marion seconded. The vote was unanimous to approve the motion.

1314 Denis Cormier. Linda proposed \$200. Marion seconded. The vote was unanimous to approve the motion.

1316 Acton Community Chorus. Nancy proposed \$100. Linda seconded. 2 abstained. 9 voted to approve the motion.

1317 Joanne Wu. Nancy proposed \$100. Todd seconded. 1 opposed. 10 voted to approve the motion.

1318 Flyleaf Theater Company. Pascale proposed \$225. Kristie seconded. 1 abstained. 10 voted to approve the motion.

1321 Worcester Chamber Music Society. Marion proposed to deny. Todd seconded. 1 opposed. 1 abstained. 9 voted to deny funding.

1322 Fitchburg Art Museum. Pascale proposed \$150. Ming seconded. The vote was unanimous to approve the motion.

1324 United Church of Christ. Greg proposed to deny. Marion seconded. 1 abstained. 10 voted to deny the motion.

1325 Hudson Area Arts Alliance. Kristie proposed \$100. Nancy seconded. 1 opposed. 10 voted to approve the motion.

1326 Sunanda Sahay. Sunanda has left the room because of a conflict of interest. Suman proposed \$400. Greg seconded. 3 opposed. 7 voted to approve the motion.

1327 The Marble Collection, Inc. Marion proposed \$100. Nancy seconded. The vote was unanimous to approve the motion.

1328 Shane Wood. Kristie proposed to deny. Nancy seconded. The vote was unanimous to deny funding.

1329 Robert Creeley Foundation, Inc. Pascale proposed \$200. Nancy seconded. 1 abstained. 10 voted to approve the motion.

1330 Iron Work Farm in Acton, Inc. Marion proposed \$100. Todd seconded. The vote was unanimous to approve the motion.

1331 Franny Osman. Greg proposed to deny. Linda seconded. 4 abstained. 7 voted to approve the motion.

1332 LearnQuest Academy of Music. Marion proposed \$200. Ming seconded. The vote was unanimous to approve the motion.

1333 ABHS Theater/MA Ed. Theater Guild. Pascale proposed \$500. Marion seconded. 1 opposed. 10 voted to approve the motion.

1334 Concerts on the Common. Marion proposed \$150. Nancy seconded. The vote was unanimous to approve the motion.

1335 Acton & Boxborough Elementary Schools. Marion proposed \$900. Pascale seconded. The vote was unanimous to approve the motion.

1336 Indian Hill Music. Suman proposed \$300. Marion seconded. The vote was unanimous to approve the motion.

1337 3Rivers Arts. Sunanda proposed to deny. Pascale seconded. The vote was unanimous to deny funding.

1338 John Root. Sunanda proposed \$100. Nancy seconded. 1 abstained. 10 voted to approve the motion.

1339 Harvard Pro Musica. Marion proposed \$200. Ming seconded. The vote was unanimous to approve the motion.

1341 Open Door Theater. Barbara left the room because of a conflict of interest. Todd proposed \$300. Greg seconded. The vote was unanimous to approve the motion.

1342 Theatre with a Twist. Pascale proposed \$100. Kristie seconded. The vote was unanimous to approve the motion.

1343 Theater with a Twist. Kristie proposed \$100. Linda seconded. The vote was unanimous to approve the motion.

1344 Acton Historical Society. Pascale proposed \$450. Ming seconded. The vote was unanimous to approve the motion.

The following grants were revisited in order to balance the funds available to distribute for this grant cycle.

1303. Marion proposed \$250. Kristie seconded. The vote was unanimous to approve the motion.

1307. Marion proposed \$200. Kristie seconded. The vote was unanimous to approve the motion.

1309. Marion proposed \$350. Kristie seconded. The vote was unanimous to approve the motion.

1318. Marion proposed \$200. Kristie seconded. The vote was unanimous to approve the motion.

1333. Marion proposed \$450. Kristie seconded. The vote was unanimous to approve the motion.

1336. Marion proposed \$250. Kristie seconded. The vote was unanimous to approve the motion.

1339. Marion proposed \$175. Linda seconded. The vote was unanimous to approve the motion.

1341. Barbara left the room because of a conflict of interest. Marion proposed \$275. Linda seconded. 1 abstained. 9 voted to pass the motion.

1344. Marion proposed \$390. Greg seconded. The vote was unanimous to approve the motion.

Meeting adjourned 11:07pm.

