

ABCC Approved Minutes 2013/02/11

Sargent Memorial Library, 7:32pm meeting opened

Present: Pascale Belin-White, Todd Davis, Barbara Estabrook, Nancy Kumaraswami, Linda Mayer, Marion Powers, Alexis Presti-Simpson, Sunanda Sahay, Tse-Ming Wang

Absent: Greg Hutchins, Kristie Rampton, Suman Adeishesu

Todd moved to adopt the minutes of 2013/01/14. Marion seconded. The vote to approve the minutes was unanimous.

Greg submitted the Treasure's Report, FY 2012 and FY2013 Grant Tracking. All 2012 grants have been reimbursed.

ABCC is looking for a sculpture to donate to the town of Acton and be placed at NARA Park. 'Call to Artists' for a recycled, repurposed sculpture is being developed by Linda. The budget for the piece will be revisited. Ming moved the budget be increased from \$1500 to \$2000. Marion seconded. The vote to approve the increase in the sculpture budget to \$2000 was approved unanimously.

A walk through of NARA sites for the artists will be on March 23 11 till noon. Several sites have been selected as appropriate sites for a sculpture. The deadline for submissions will be April 30, 2013. A list of artists, groups and others who might be interested in submitting a piece is being developed. Suman will be asked to put the 'Call' and all pertinent information on the ABCC web site.

Nancy moved to review the Community Survey Input during the next meeting. Linda seconded. The vote was unanimous to review the survey at our next meeting.

The Grantee Reception will be on April 5 when we also honor Barbara as the recipient of the MCC Leadership Circle Award. Grantees will be contacted to request their performance during the Reception. Sunanda will talk with Suman and they will chose a dance and or music option. Barbara will contact Sounds of Stow and Stephen Collins to inquire about their availability to perform at the Reception.

Marion, Nancy and Pascal will work on the Reception and ask other members to assist with the reception at the next meeting. Invitations will be mailed to guests. Letters will be mailed requesting donations. Follow up to be done in March.

Todd spoke with Greg about previous Film Series. Possible foreign films from France, Thailand and India are being considered. April 26 Film Shorts to be presented. May 3, 10, 17 Foreign Films for Movies in May. April 5 is deadline for Short Films submissions. ABCC will review film shorts week of April 8. The Film Shorts then will be selected that will be viewed on April 26. ABCC will work on methods to publicize these events, at the next meeting. Marion will check on room availability to show films.

Vacancies will be occurring in the coming year on the ABCC. Barbara will step down in June 2013 and transition the new Chair till February 2014 when her term is completed. Pascale steps down June 2013. Suman will complete her term February 2014. Greg's term is complete February 2015.

Meeting adjourned 9:44pm