

ABCC Approved Minutes 2013/04/08

Boxborough Town Hall, Grange Room, 7:42pm meeting opened

Present: Todd Davis, Pascale Belin-White, Barbara Estabrook, Greg Hutchins, Nancy Kumaraswami, Linda Mayer, Alexis Presti-Simpson, Kristie Rampton, Sunanda Sahay

Absent: Suman Adishesu, Marion Powers, Tse-Ming Wang

Public: Janet Adachi

Greg moved to adopt minutes of 2013/03/11. Alexis seconded. The vote was unanimous to adopt the minutes of 2013/03/11.

Treasurer's Report presented by Greg. Acton funds have been balanced. Greg will meet with Mike Guzzo to balance Boxborough funds. Grant tracking of 2012 is updated. Reimbursement for the films purchased for Movies in May were submitted by Todd.

Update on the 'Call for Sculptures' shared that several ABCC members and one artist toured the possible NARA sites for sculpture placement, on March 23, 2013. 1 submission has been received. Reminders will be sent out to the artists regarding the deadline of April 30 for submissions.

Deadline for the Short Film submissions is April 9, 2013. Submissions will be screened at the Sargent Memorial Library in Boxborough on April 26 at 7pm. Reception will be held after the Short Films. Barbara will bring coffee. Kristie, Nancy and Alexis will bring cookies on April 26. Barbara will send out notices about evening via e-mail. Kristie will use social media to spread the word. Kristie will post flyers in Acton. Nancy will post flyers in Boxborough. Todd will confirm Town Hall availability. Todd has lap top to use. Todd will talk with Marion and secure key for film evenings in Boxborough. Todd will check running time of films selected and develop a ballot sheet for reviewing the submissions.

Funds for the Sargent Memorial Library, Boxborough's end of summer reading celebration, need to be verified by June 1. A contract/ invoice from the library is needed to secure the funds. Nancy will follow up with the library.

If no one comes forward for the leadership positions, Greg and Barbara will develop a slate. Co-chairing is recommended. There will be 6 months of transition between June and January while Barbara remains on the board.

Review current information on the next grant cycle on your own and bring back ideas to next meeting. Need to inquire if Ming and Marion will continue coordinating grants.

To continue informing the public about the ABCC, Barbara will submit application to secure a community table at the Farmers Market held in West Acton.

Nancy Evans of Iron Work Farm is thinking of joining ABCC.

Meeting adjourned 9:10pm