

ABCC Approved Minutes 2013/05/06

Acton Town Hall, second floor, 7:46pm meeting opened

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

Absent: Greg Hutchins, Tse-Ming Wang, Suman Adishesu

Marion moved to adopt minutes of 2013/04/08. Linda seconded. The vote was unanimous to accept the minutes of 2013/04/08.

Greg submitted Grant Tracking and Treasurer's Report for May 2013. Greg met with Mike Guzzo of Boxborough to balance the ABCC records with the Boxborough accounts.

Five sculpture proposals have been submitted for the NARA donation. Each submission was studied. Further questions on 2 pieces will be asked of the artists. These 2 pieces are proposed pieces that each artist has said they are willing to work with ABCC and NARA to develop the final sculpture. 3 pieces will not be considered further and those artists will be notified of our decision. The information that will be gathered from the 2 artists will be considered at the next meeting.

Pascale will drop the DVD at the Boxborough Library for the Film night by this Thursday. To begin the evening, Todd will give a short introduction about the film. Pascale will have a presentation at the end of the film. The Acton French School has been contacted about the evening. Members should arrive by 6:30pm on May 9 to help set up.

Monies for the Boxborough Sargent Memorial Library Summer Reading Celebration have been secured for the event. The musical performance will be paid for by ABCC funds.

Alexis attended Corey Atkins forum on Tourism of Art. Corey would like to include the Arts in the Science, Technology, Engineering, Arts and Math initiative (STEAM).

Barbara moved that we discuss leadership and the grant cycle at our next meeting. Todd seconded. It was unanimous that we discuss these 2 issues at the next meeting.

9:36pm the meeting was adjourned.