

ABCC Approved Minutes 2013/12/02

R. J. Grey Junior High School Library, 7:00pm meeting opened

Present: Barbara Estabrook, Nancy Kumaraswami, Nancy Evans, Kristie Rampton, Tse-Ming Wang, Sunanda Sahay, Marion Powers, Linda Mayer, Greg Hutchins, Alexis Presti- Simpson, Suman Adishesu.

Linda moved to adopt the Minutes of 2013/11/18. Marion seconded. The vote was unanimous to approve the Minutes of 2013/11/18.

Grant Reviews

Suman was not yet present.

1436 Suman Adishesu. Linda moved \$150. Nancy E. seconded. 5 voted yes, 5 voted no. The motion to approve \$150 did not pass. Linda moved \$100. Marion seconded. The vote was 9 yes, 1 no to approve \$100.

1437 Town of Acton. Marion moved \$300. Alexis seconded. The vote was 9 yes, 1 no to approve \$300.

1438 Arts are Essential, Inc. Barbara moved \$600. Alexis seconded. The vote was 8 yes, 2 no to approve \$600.

1439 Indian Hill Music, Inc. Alexis moved \$250. Barbara seconded. The vote was 9 yes, 1 no to approve \$250.

Barbara and Nancy E. left the room because of a conflict of interest. Linda was not well, she left. Suman arrived.

1421 Open Door Theater. Marion moved \$300. Greg seconded. The vote was unanimous to approve \$300.

Barbara and Nancy E. returned to the room.

1422 Robert Creeley Foundation, Inc. Kristie moved \$200. Marion seconded. The vote was unanimous to approve \$200.

1423 Nashoba Valley Concert Band. Nancy K. moved \$100. Kristie seconded. The vote was unanimous to approve \$100.

Alexis left for the evening.

1424 Concert at the Common. Suman moved \$100. Kristie seconded. The vote was unanimous to approve \$100.

1425 Henry Lappen. Kristie moved to deny. Suman seconded. The vote to deny was unanimous. There was no confirmed venue.

1426 Nicol Wander. Suman moved to deny. Barbara seconded. The vote was unanimous to deny. Insufficient public benefit compared to the other grant requests this year.

1427 Nathan McKinley. Nancy K. moved \$100. Greg seconded. The vote was unanimous to approve \$100.

1418 Theatre with a Twist. Nancy K. moved \$150. Nancy E. seconded. 5 voted yes and 4 voted no to approve \$150.

1419 Theatre with a Twist. Nancy K. moved \$150. Marion seconded. The vote was 7 yes, 1 no and 1 abstained to approve \$150.

1430 Frank Sibley. Nancy E. moved \$300. Nancy K. seconded. The vote was unanimous to approve \$300.

Nancy E. left the room because of a conflict of interest.

1431 Acton Community Chorus. Greg moved \$300. Barbara seconded. 5 voted yes, 2 voted no to approve \$300.

Nancy E. returned to the room.

1432 Hudson Area Arts Alliance. Sunanda move to deny. Nancy K. seconded. The vote was unanimous to deny. Insufficient public benefit compared to other grant requests this year.

1433 Emerson Umbrella Center for the Arts. Sunanda moved to deny. Greg seconded. The vote was unanimous to deny. Insufficient public benefit compared to other grant requests this year.

1434 Stephen Collins. Sunanda moved for \$250. Greg seconded. The vote was 6 yes, 3 no to approve \$250.

1435 Mark Mandeville. Marion moved \$100. Sunanda seconded. The vote was unanimous to approve \$100.

1440 Freedom's Way Heritage Association, Inc. Nancy E. moved \$200. Nancy K. seconded. The vote was unanimous to approve \$200.

1441 Conant School. Nancy E. moved \$300. Nancy K. seconded. The vote was 8 yes, 1 no to approve \$300.

1442 Contemporary Arts International, Inc. Nancy E. moved \$350. Marion seconded. The vote was 8 yes, 1 no to approve \$350.

1443 First Connections, A Program of Justice Resource Institute. Kristie moved \$100. Nancy K. seconded. The vote was unanimous to approve \$100.

Sunanda left the room because of a conflict of interest.

1444 Essence of India. Marion moved \$400. Kristie seconded. The vote was unanimous to approve \$400.

Sunanda returned to the room. Remainder of available grants considered to be added to the amounts already approved.

1429 Anu Krishnan. Marion moved \$200. Kristie seconded. The vote was unanimous to approve \$200.

1442 Contemporary Arts International, Inc. Nancy E. moved \$150. Sunanda seconded. 6 voted yes, 3 no to approve \$150.

1439 Indian Hills Music, Inc. Marion moved \$50. Barbara seconded. The vote was 8 yes, 1 no to approve \$50.

1415 Harvard Pro Musica. Marion moved \$50. Greg seconded. The vote was unanimous to approve \$50.

Sunanda left the room because of a conflict of interest.

1444 Essence of India. Marion moved \$100. Suman seconded. The vote was 7 yes, 1 no to approve \$100.

Sunanda returned to the room.

1430 Frank R. Sibley. Greg moved \$100. Marion seconded. The vote was 8 yes, 1 no to approve \$100.

1417 Nasholba Valley Chorus. Nancy E. moved \$50. Marion seconded. The vote was unanimous to approve \$50.

NARA sculpture publicity is being handled by Marion.

Meeting dates for 2014 to remain on Mondays.

December 9 meeting cancelled. Sunanda to notify Acton Town Hall that room will not be needed.

10:05PM meeting adjourned.

