

ABCC Approved Minutes 2015/01/20

Acton Town Hall, Room 121, meeting opened 7:32pm.

Present: Kristie Rampton, Ramika Shah, Nancy Evans, Linda Mayer, Nancy Kumaraswami, Sunanda Sahay, Greg Hutchins, Alexis Presti-Simpson, Beth Davis.

Absent: Marion Powers

Public: Ann Shaw, Cecily Houston, Palma Cicchetti, Dawn Ang. Each person is a prospective ABCC member.

Sunanda moved to approve the Minutes of 2014/12/08. Nancy E seconded. The vote was unanimous to approve the Minutes of 2014/12/08.

Greg presented the Treasurer's Report.

Spring Film series is being worked on by Nancy E, Greg and Todd Davis. Short film night will be held April 24 at Acton Town Hall. March 31 is the deadline for film submissions. The screening of the submissions will be clarified if it needs to be in public or private setting. Search continues for 3 other films. Advertising options are being checked into. Acton TV could interview Todd. Light board from town of Acton available, but not guaranteed.

Nothing has been done on ABCC Website updating. No volunteers found. Dawn said she would look to the high school. Kristie had person in mind to clean web site and set it up. Kristie moved we allot \$500 to clean and set up website. Nancy K seconded. The vote was unanimous to approve \$500 from Acton funds to clean and set up ABCC web site.

Kristie moved Sharon Wu receive \$75 for her library program. Linda seconded. Nancy E abstained. 8 vote yes. The vote approved \$75 for Sharon Wu's library program.

Walden Shakespeare's Midsummer Night's Dream performances at NARA July 24-26. Program is set up with Acton Recreation. Request made for \$500. Local auditions will be held. Linda moves \$500. Nancy K seconds. 8 vote yes . 1 abstention. The vote approved \$500 for the NARA performance of July 24-26 Midsummer's Night Dream.

Projects ABCC can fund in Boxborough will be looked into by Alexis and Nancy E. Greg, Linda and Beth will research Acton projects.

Committee roles to be discussed at a later meeting.

ABCC will meet on a day other than Monday. Sunanda will secure sites.

Kristie presented a month of ABCC supported events to remind members to check out events when possible.

Meeting adjourned 9:05pm.