

ABCC Approved Minutes 2014/05/19

Acton Town Hall, Room 121, meeting opened 7:35pm

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

Absent: Marion Powers, Sunanda Sahay

Public: Ramika Shah, Beth Davis

Beth and Ramika are considering joining the ABCC.

Kristie moved to approve the March 2014 Minutes. Linda seconded. The vote was unanimous to approve the March 2014 Minutes.

Greg moved to approve the 2014/04/14 Minutes. Nancy E seconded. The vote was unanimous to approve the 2014/04/14 Minutes.

Greg updated the Treasurer's Report, FY 2013 Grants and FY 2014 Grants.

How to use the Boxborough remaining funds will be the topic of a subcommittee. Greg will chair the committee. Some areas being considered for the funds use are scholarships, workshops, concert, music program, Fifers Day, Grange, puppet show. Approximately \$1200 is available. Future meeting and time will be determined. Kristie will locate meeting place. Kristie, Barbara, Linda, Alexis and Nancy K will be on the committee.

NARA Sculpture celebration will be held Sunday, June 1 4-5pm. Kristie has created a signup sheet for jobs. Barbara has sent out invitations including LCC and former ABCC members. Nancy E will coordinate flyers. Alexis will put on line. Greg has list from movie night. Kristie will give press release to Alexis. Barbara and Linda will be masters of ceremony. Kristie will produce poster with event's agenda. Ming will bring sound system. Greg will notify Jamie Eldridge of the winner of the naming contest so a citation can be made in the child's name. Linda will notify winner of naming contest. Alexis will bring table weights. Barbara will look for ABCC promotion items to give away. ABCC members will bring refreshments. 3pm set up begins with Ming, Greg, Kristie and Nancy K. Barbara will bring can for recycling. All members to help with clean up.

Barbara moved to donate **Mary & Max** along with **Wadjda** to Acton Library and **La Strada** to Boxborough Library. Linda seconded. The vote was unanimous to donate **Mary & Max** and **Wadjda** to Acton Library and **La Strada** to Boxborough Library. Kristie will email ABCC members for their feedback for future movie events.

In July at the Hanover Theater, Gubernatorial candidates will speak. 'Create the Vote' logo considered to be on ABCC website till July 17 to promote support for the arts. Nancy E moved we put the 'Create the Vote' on our website till July 17. Nancy K seconded. 7 approved . 1 opposed . It was approved to place the 'Create the Vote ' logo on our website until July 17.

Nancy E will be the Webmaster.

Ramika will be Treasurer.

Nancy E moved Heron's Dream to be name of NARA sculpture. Greg seconded. The vote was 8 yes, 1 no. The name for the NARA sculpture was approved to be Heron's Dream.

Meeting adjourned 9:24pm