

ABCC Approved Minutes 2014/10/20

Sargent Memorial Library, meeting opened 7:32pm

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

Marion moved to approve the Minutes of 2014/09/15. Greg seconded. The vote was unanimous to approve the Minutes of 2014/09/15.

Treasure's report was delivered by Greg.

ABCC's presence at the AB Farmers Market was helpful to gain more name recognition, explain the grant process and recruit members. A person suggested that when we are trying to inform the public about the ABCC a banner that reads "We Give Money Away" would draw more interest.

Joyce, the fabricator of the sculpture at NARA Park, did complete maintenance on the piece. She compiled a detailed list of materials used and the work that would need to be done in the future to maintain the sculpture. Janet Adachi will be contacted to find out if Acton will be able to maintain the sculpture and create signage for the piece.

The current discussion with Blanchard regarding funds for school workshop continues. The workshop was to begin in November. Kristie will request a response regarding the viability of proceeding with an abbreviated program. We will need a response by our next meeting on November 3.

Alexis will attempt the Web Master position. Nancy E will convey info to Alexis that will need to be put on the Web site. Beth can help with developing the flow of the site.

November 6 Greg and Nancy E will meet to continue planning for the Foreign Film Movies Series. Todd Davis is interested in working on the event. Dates selected are April 24, May 1, May 8 and May 15. Kristie will locate venue and check on cost of sign over Route 27 and light sign from Acton. Nancy K will check on Boxborough light sign.

The search for ABCC Members continues. Beth will follow up with a friend. This is a very busy time of year. A message needs to be placed on our Web Site. We will restart efforts after the first of the year.

Cost of chef's services for CAI grant will not be approved. Greg will ask for verification of other services to be able to reimburse the grant.

Next year a master copy of the 'Disclosure' form should be made for members to complete and sign.

Grant applications must be post marked October 15. Kristie will follow up and request verification from grantee whose application had irregularities regarding the deadline.

Meeting adjourned 8:59pm.

