

ABCC Approved Minutes 2015/10/27

Acton Town Hall, Room 121, meeting opened at 7:33 p.m.

Present: Palma Cicchetti, Beth Davis, Nancy Evans, Sheila Hanrahan, Linda Mayer, Kristie Rampton, Ramika Shah, Sunanda Sahay

Absent: Dawn Wang

Beth Davis moved to approve the Minutes 2015/09/08. Linda Mayer seconded. The vote was unanimous to approve.

Sunanda Sahay moved to approve the Minutes 2015 2015-06-10. Ramika Shah seconded. The vote was unanimous to approve.

No public comments.

Ramika distributed the Treasurer's Report Oct. 27, 2015. There is \$750 balance forward from FY14 awarded grants not used. Ramika made a motion to keep 5% of the \$9300 MCC grant for administrative purposes (\$465.00), Kristie seconded the motion. The vote was unanimous to approve the motion. We received \$1500 from Town of Boxborough and \$2000 from Town of Acton. Ramika will submit a form for reimbursement for FY14 activities from Town of Boxborough (for encumbered funds).

Ramika will be traveling from Dec. 24 for one month. Kristie will determine whether an acting treasurer is needed during Ramika's absence.

Kristie spoke to Greg Hutchins about his continuing to work on the film festival committee in addition to two ABCC council members. Beth Davis and Nancy Evans volunteered be a members of this committee. Kristie will book rooms for the film festivals in the Acton Town Hall. Nancy Evans made a motion to design and purchase a banner for film festival in an amount not to exceed \$400, Linda Mayer seconded the motion. The vote was unanimous to approve the motion. Palma will research 'light boards'. Beth Davis will contact the Town of Acton regarding rules for the hanging banner. Nancy Evans will work on applications for the Gold Star award.

Discussion on funding AB sponsored event(s). Linda Mayer proposed purchasing sculptures for the South Acton Train Station, she will research this. Palma suggested funding music at Brazilian event at the library but this idea is tabled as it is not known if an event is planned. Beth proposed a Chinese music concert, Kristie and Beth to research this and contact the Acton Recreation Committee about working with them on this event. Kristie will reach out to other groups in town to see if they have activities seeking sponsorship.

Discussion on the grant review process. Kristie proposed using same review process used last year, all members agreed.

Future meeting dates:

Nov 3 at Acton Police Station

Nov 17 at Boxborough library

Dec 8 at RJ Gray library

Meeting adjourned at 9:04 p.m.