

ABCC Draft Minutes 2015/11/03

Acton Public Safety Building training room, meeting opened at 7:39 p.m.

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

Absent: Sheila Hanrahan, Dawn Wang

No public comments.

Beth Davis moved to approve the Minutes 2015/10/27. Kristie Rampton seconded. The vote was unanimous to approve.

Kristie reviewed grant procedures and conflict of interest forms.
Nancy asked if we can present numerically.

Grants presented:

Palma:

1601 Sargent Memorial Library - Ramika left the room
Motion to grant \$300 Nancy; seconded by Sunanda; all in favor

Beth:

1602 MUSICdance.edu - No confirmed date with application - on hold - Beth will contact Life Care

Kristie:

1605 Open Door Theater
Motion to grant \$300 Kristie; seconded by Sunanda; all in favor

Linda:

1606 Susan Richmond - on hold- Linda will contact with questions.

Ramika:

1611 Carlisle Chamber Orchestra
Motion to grant \$200 Ramika; seconded by Nancy; all in favor

Sunanda:

1614 Double Wind Quintet
Motion to deny grant Ramika; seconded by Kristie; 6 in favor: Sunanda, Ramika, Linda, Palma, Beth, Kristie; 1 against: Nancy

Nancy:

1616 Harvard Pro Musica
Motion to grant \$250 Nancy; seconded by Sunanda; all in favor

Ramika:

1617 John Root
Motion to grant \$250 Nancy; seconded by Ramika; 4 in favor: Ramika, Nancy, Linda, Beth; 3 against: Kristi, Sunanda, Palma

Beth:

1618 Worcester Chamber Music Society

Motion to grant \$300 Linda; seconded by Nancy; all in favor

Ramika:

1624 Robert Creely Foundation

Motion to grant \$500 Linda; seconded by Sunanda; all in favor

Sunanda:

1630 Fitchburg Art Museum

Motion to grant \$150 Linda; seconded by Sunanda; all in favor

Ramika:

1632 Fruitlands Museum

Motion to grant \$350 Ramika; seconded by Kristie; all in favor

Meeting adjourned at 9:46 p.m.