

Acton Town Hall, Room 126, meeting opened at 7:32 p.m.

Attendees: Nancy Evans, Linda Mayer, Kristie Rampton, Sunanda Suhay, Dawn Wang

Absent: Palma Cicchetti, Beth Davis, Sheila Hanrahan, Ramika Shah

Sunanda moved to approve Minutes 2016/01/12. Nancy seconded. The vote was unanimous to approve.

No public comments.

Kristie provided the following updates on Grant Applications:

1. The ABRHS Window Seat team is very appreciative of the full \$500 award funded by the ABCC grant and the Acton Fund.
2. Gates School is pleased with the extra \$150 in funding as now every student can have one robot.
3. Linda made a motion to award \$600 in response to the Acton Recreation Dept's request for \$1000 to fund Chinese Music Night at Nara Park in August 2016. Seconded by Nancy. Unanimously approved.

Grantee Reception Preparation:

1. The addition of performances is viewed positively but time will need to be managed, by limiting it to two to three programs with a duration of five minutes each. Good candidates are the groups which received a grant such as the Concord Chorus. The Acton Chinese Language also agreed to participate. Linda and Sunanda work together on this initiative.
2. Each grantee can speak for two to three minutes.
3. The task assignments were discussed based on the email signup and the inputs from the attendees. An updated file will be sent out by Kristie. Google drive may be a good way to sync up.

Movie Nights:

1. Nancy provided updates on the foreign movies' selection process, which she worked with Beth and Todd.
2. In order to gain broader publicity the group will be using neighborhood email lists, ABCC Facebook posting, etc.
3. The banner for the Movie nights was discussed. The first quote came in at \$694.00 (tax may need to be added). The cost is a bit high but it may be worthwhile if the banner is patchable for future dates or other events. The logo may be added to the banner once approved. Kristie made a motion to budget \$750 (\$500 from Acton and \$250 from Boxboro), Nancy seconded, the rest approved. Beth continues to call for another bid.

Possible awards for Boxborough funds:

1. Participate in the celebration of Boxboro's Fifer 50th year's anniversary of Fifers Day June 18, 2016. Sunanda suggested to have a booth from ABCC.
2. If there are remaining funds, Sunanda suggested a photography contest.

ABCC Logo:

1. The Matisse inspired ABCC logo design by Kathy Wu was reviewed and approved by all five ABCC members present. The logo design is being sent to MCC for final approval.

The meeting adjourned at 8:45pm.