

## **CARLISLE CULTURAL COUNCIL**

Minutes of January 18, 2019 Meeting at 8:00am

Attending: Alain Bojarski, Jill Henderson, Carren Panico, Caren Ponty, Jennifer Sagalyn, Abby Zimmerman

1. Minutes of the November 30, 2018 meeting were reviewed and approved.
2. All members received the Conflict of Interest Training materials sent by the Carlisle Town Clerk. The training needs to be completed by the end of the quarter.
3. A press release from CCC was sent to the Carlisle Mosquito listing all the grants and \$ amounts given out. The list was published in the 1/17/19 edition.

Each Board Member signed up to attend CCC sponsored events of the organizations receiving this year's grants: Savoyard Light Opera Co. 11/11/18 JH; Concord Orchestra 1/25/19 CPo; Stephen Collins/COA 3/21/19 AB; Carlisle Chamber Orchestra 3/29/19 JH; Ed the Wizard 4/19 CPa; Concord Women's Chorus 5/11/19 AZ; Concord Chorus 6/1/19 JS; John Root: Edible Plants 6/6/19 CPo; Discovery Museum 2019 AZ; Carlisle Mosquito 2019 All; Carlisle Ed Foundation Performing Arts Studio 2019 All.

4. Financial update: The leftover \$4.16 was added to the grant given to Ed the Wizard. The \$400 grant given to the Carlisle Mosquito was not picked up. Alain Bojarski, Treasurer, will inform the Mosquito.

5. A Carlisle Cultural Council report was submitted to be included in the Annual Carlisle Town Report describing our 2018 Old Home Day "Olympics" themed Parade entries and the Poppy Project

Booth set up. Suggestions were made to include our logo and a request for people interested in joining the CCC to contact us.

6. Old Home Day 2019 update: Carren Panico is our liaison. Outreach efforts are being made to Parents' organizations and Carlisle Yahoo group for theme ideas. The website for information is [www.carlisleohd.org](http://www.carlisleohd.org). CCC will have an entry in the OHD Parade. Artsy avenues will be explored. There was discussion about a possible talent show coinciding with the Ice Cream Social.

\$500 is available from the Massachusetts Cultural Council for Festival artists, performers, lighting and promotional costs which will be discussed at future CCC meetings.

Next year, CCC will explore the possibility of submitting a proposal for the MCC \$500 grant for an Open Microphone musical evening at Fern's country store in Carlisle.

7. Several Carlisle residents were discussed as possible additions to our Council.

8. The Carlisle Mosquito published letters from the Carlisle Orchestra and the CPS Performing Arts Studio thanking CCC for the grants they received.

9. The next CCC meeting will be held at 8am in the Heald Room of Carlisle Town Hall on February 15, 2019.

10. The meeting was adjourned at 9:00am.

Submitted by Jill Henderson