

CARLISLE CULTURAL COUNCIL Minutes

March 18, 2022, via Zoom

8:30 AM

Attending: Jenn Albanese, Debbie Bentley, Alain Bojarski, Dan Lennon, Mark Levitan, Jen Sagalyn

Minutes Approval Date: 4/15/22

Call to Order by Mark at 8:32 AM

1. Approval of minutes

- Reviewed minutes from the 2/17/22 meeting
- Mark declared minutes approved

2. Old Business

A. FY21 Grant awards; related actions/support

- Swap Shop project is not moving forward so we will carry \$500 over to the 2022/2023 grant cycle

B. FY22 Programming

- Old Home Day 2022
 - Saturday includes parade, Country Fair (music), arts & crafts event (music), Center Park birthday (music)
 - Sunday includes music festival
 - Great line up of musicians already, for both Saturday and Sunday (Saturday is background music at several locations (FRS, Center Park, Country Fair)
 - Flash mob possible for Country Fair?
- Poppy Project
 - To be installed Memorial Day for two weeks
 - Design ideas submitted online and due 4/15
 - We ran two recent ads in the Mosquito (Poppy Project & OHD Musicians). Approval is needed to run these ads a second time.
 1. Mark moved to approve spending up to \$100 per ad to promote each project. Dan seconded. Roll call vote: Jenn Albanese (aye); Debbie Bentley (aye); Alain Bojarski (aye); Dan Lennon (aye); Mark Levitan (aye); Jen Sagalyn (aye) Motion approved 6-0-0

- Public Art

- September grantee reception

- Jenn A reached out to the library but the director is on maternity leave. Contacting the center park organizers

- Race Amity Day, June 12

- Council members will help arrange music

C. Funding

- ARPA grants update

- Waiting for notification but have received positive feedback on how the council vets, awards, and documents grant money; we expect that we will participate in disbursing ARPA funds to local cultural groups

impacted by the Covid-19 pandemic, and that we will receive support for OHD 2022

D. Castle Playground

- The level of support offered by the council would not meet the qualifications for Castle Playground sponsorship
 - Donors at our level are recognized by a picket in the surrounding fencing
- At this time, we will reserve donation money for projects where our support has greater impact

E. Membership

- Looking for new council member recommendations
 - Jen Sagalyn's term will be up at the end of the fiscal year

3. New Business

4. Treasurer's Report

- A. We have received our expected \$5,000 funding from the state

5. Next meetings: 4/15, 5/13, and 5/27

- A. Carlisle Town Meeting may fall on 4/25

Mark moved to adjourn at 8:56, Debbie seconded, and all agreed.

Submitted by Jenn Albanese

						State Money	Notes
Balance January 1, 2022						\$2,800.00	
	Name	Grant Amount	Event Date	Claim Date	Claim Amount		
2021 GRANTS	#44040 – Theater Now: A virtual Community Collaboration	\$400	Apr 15 2021 Nov. 7 2021	Jan 19, 2022	\$400		Voted: 8/20/21
	#44952 – Voices of Reentry	\$400	Summer 2021 June 30, 2022				Voted 10/8/21
	#45647 – Beyond the Notes	\$175	Feb-Aug 2021 Feb. 12, Jun. 19 and Dec. 10	Jan 19, 2022	\$175		Voted: 12/17/21
	#45594 – Swap Shed Makeover	\$500	Fall 2021 June 30, 2022 ???	No request for extension	\$0		deadline was 2/21/2022
	\$40280 – Carlisle Community Chorus Concerts	\$400	Fall 2021 Jun. 30, 2022	No concert but public perform.			Voted: 11/5/21
	#41844 – Holiday Concert – Carlisle Chamber Orchestra	\$400		Dec 5, 2021	Jan 27, 2022	\$400	
FY2022 State Allocation						\$5,000	
FY2022 State Allocation reserved for Council G&A						(\$250.00)	
2022 GRANTS	4732 – Fall Concert featuring the CCO Strings	\$425	Oct 29, 2021	Jan 13, 2022	\$425		
	15567 – AWAKE! - Nashoba Valley Chorale	\$250	Dec 12, 2021	claim being prepared			
	3457 – Learn How to Play the Ukulele - Gleason Public Library	\$375	Apr 21, 2022				
	7656 – 2021-2022 Concert Season - The Concord Orchestra, Inc.	\$250	Oct 16 2021 – May 22, 2022				
	3632 – Oldies piano and vocal concert - Daniel Kirouac	\$250	Jun 16, 2022				
	2443 – Carlisle Old Home Day	\$500	Jun 25, 2022				
	10638 – Bach's Lunch Concert Series - Indian Hill Music, Inc.	\$250	Jan – Jun 2022				attendance limited to people from assisted living facilities
	15355 – Benefits of Native Planting - Carlisle Garden Club	\$250	Feb – Jun 2022				
	7412 – CPS Garden Lending Library - Carlisle PTO	\$350	Spring 2022				
	8024 – Nature and Art Therapy - Virginia Thurston Healing Garden	\$275	Jul 2021 – Jun 2022				
	2195 – Bentwood and Wattle fence Crafting Workshops - Friends of Center Park, Inc.	\$200	Fall 2021 – Fall 2022				
	10479 -Celebrating Carlisle's Preserved Open Spaces – CCF	\$500	Oct – Dec 2022				
4421 - Celebrating Carlisle's Diversity – Carlisle Mosquito	\$400	Jan – Dec 2022					
Carlisle Cultural Council – Own project	\$1,000						
Total / Current Balance January 20, 2022		\$5,275			\$1,400	\$6,150	

			State Money	Local Money
Balance January 1, 2022				\$3,614.04
FY2022 State Allocation reserved for Council G&A			\$250.00	
Invoice #	Expense	Date	Amount	Amount
14				
15				
16				
17				
18				
TOTAL Expenses			\$0.00	\$0.00
Deposit #				
1	Donations from fundraising	Jan 13, 2022		\$1,545.00
2	Donations from fundraising	Jan 28, 2022		\$200.00
3				
TOTAL Donations			\$0.00	\$1,745.00
Accrued Interests				
As of				\$0.00
				\$0.00
				\$0.00
Total Interests				\$0.00
Total / Current Balance January 20, 2022			\$250.00	\$5,359.04