

## **CARLISLE CULTURAL COUNCIL Minutes**

July 12, 2022, via Zoom

8:30 AM

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

**Minutes Approval Date: 8/12/22**

1. Call to Order by Mark at 8:34 AM
2. Old Business
  - A. ARPA Grant Process
    - ARPA Funds through the Town of Carlisle
    - ARPA committee accepted two rounds of applications and then asked CCC to be the regranting arm for \$50,000 intended for cultural organizations in Carlisle
    - ARPA monies need to be used by 12/31/24 – disbursed and documented
    - CCC is not directly eligible, as we did not apply
      - Can partner with another organization on programming
    - Application process has two phases
      - Phase 1 – tell us about your shortfalls – target organizations that regularly write applications
        1. Demonstrate loss in donations (does not require documentation) OR
        2. loss of program revenue minus expenses not incurred
      - Phase 2 – applications for programming that assists in recovery
    - Mark presented letter draft outlining process and inviting Carlisle-based organizations to apply
      - Dan moved to accept the process language in the ARPA letter with edits to the introduction and headers, and to invite Carlisle organizations that do regular cultural programming, Debbie seconded. Roll call vote: Jenn Albanese (aye); Debbie Bentley (aye); Alain Bojarski (aye); Dan Lennon (aye); Mark Levitan (aye); Motion approved 5-0-0
3. Next meeting: 7/29/22 at 8:30
4. Adjournment - Jenn moved to adjourn at 9:10, Dan seconded, and all agreed.

Submitted by Jenn Albanese