

## CARLISLE CULTURAL COUNCIL Minutes

May 13, 2022, via Zoom

8:30 AM

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

Not present: Jenn Albanese

**Minutes Approval Date: 5/27/22**

1. Call to Order by Mark at 8:33 AM
2. Approval of minutes
  - April 15, 2022 - deferred until next meeting
3. Old Business
  - A. FY21 Grant awards; related actions/support – no discussion
  - B. FY22 Programming
    - Old Home Day 2022
      - Mark discussed Council participation in Saturday 6/25 events: parade, Country Fair. We will need volunteers for both – review again next meeting.
      - Dan & Mark reviewed the plans for the Music Festival. We have scheduled musicians for 3 locations on Saturday (art & craft show, Gleason Book Swap, Country Fair) and for an all-afternoon show under a large tent with stage on Spalding Field on Sunday 6/26. There are a total of 17 acts that have committed. The Old Home Day Committee is helping with food vendors.
      - We will also have an information table Sunday, and we are planning to invite other groups for tables, and coordinate other activities on site
      - We have grant funds from the LCC program as well as ARPA to fund music festival events and promotion. The Old Home Day Committee is funding the tent and stage. We may need additional Council funds for promotion.
      - One group, Five O’Clock Shadow requires payment to perform. They have provided us a significantly reduced rate. Council member Dan Lennon is in the group, and will not be paid. We will pay the five other members \$100 each directly, instead of to a group account. Mark made a motion to authorize this expenditure (total \$500 from OHD ARPA grant). Alain seconded. Roll call vote: Bentley aye; Bojarski aye; Lennon abstain; Levitan aye; Sagalyn aye. Motion passed 4-0-1.
    - Poppy project
      - Debbie reported that the Select Board and FRS have approved use of the Common. Volunteers will install it over the weekend.
      - Mark said we could include lawn signs for this with our OHD print order – consensus agreed to proceed
    - Public Art – deferred discussion
    - Race Amity Day, June 12

- Mark reported that he spoke to one of the organizers of this event, and all agreed that there was no need for the Council to coordinate music

C. Funding

- Old Home Day provides an opportunity to solicit donations to our local fund. Mark suggested that the private fundraising letter could be adapted for general solicitation, and we could distribute it at our tables.

D. Membership

- Jennifer Sagalyn's second term and Mark Levitan's first term expire 6/30/22. Mark will request reappointment by the Select Board.

4. New Business

5. Treasurer's Report

- A. Alain reviewed changes to the financial report design to accommodate tracking ARPA grant activity. He also reviewed the status of reimbursement requests since last meeting.

6. Next meetings: 5/27 and 6/10, both at 8:15 AM

7. Adjournment – 9:34 AM

Submitted by Mark Levitan

						State Money	Notes
<b>Balance January 1, 2022</b>						<b>\$2,800.00</b>	
<b>Name</b>		<b>Grant Amount</b>	<b>Event Date</b>	<b>Claim Date</b>	<b>Claim Amount</b>		
2 0 2 1  G R A N T S	#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		
	\$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		
<b>FY2022 State Allocation</b>						<b>\$5,000</b>	
<b>FY2022 State Allocation reserved for Council G&amp;A</b>						<b>(\$250.00)</b>	
2 0 2 2  G R A N T S	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 in process			
	3457 – Learn How to Play the Ukulele - Gleason Public Library	\$375	Apr 21, 2022	claim in process			
	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 projects	\$1,000	see next page			\$199.50		
<b>Total / Current Balance May 12, 2022</b>		<b>\$5,275</b>			<b>\$1,599.50</b>	<b>\$5,950.50</b>	

			State Money
Starting Balance January 1, 2022			\$1,000.00
Invoice #	Expense	Date	Amount
14	Ads in Carlisle Mosquito for Poppy Project and Music Festival	Apr 21, 2022	\$199.50
<b>TOTAL Expenses</b>			<b>\$199.50</b>
<b>Balance as of May 12, 2022</b>			<b>\$800.50</b>

			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
15				
16				
17				
18				
19				
<b>TOTAL Expenses</b>			<b>\$0.00</b>	<b>\$0.00</b>
Deposit #				
1	Donations from fundraising	Jan 13, 2022		\$1,545.00
2	Donations from fundraising	Jan 28, 2022		\$200.00
3				
<b>TOTAL Donations</b>			<b>\$0.00</b>	<b>\$1,745.00</b>
<b>Accrued Interests</b>				
As of				\$0.00
				\$0.00
				\$0.00
<b>Total Interests</b>				<b>\$0.00</b>
<b>Total / Current Balance May 12, 2022</b>			<b>\$250.00</b>	<b>\$5,359.04</b>

**ARPA – Carlisle Music Showcase @ Old Home Day 2022 Expense Offset – Account: 32699-55800**

			ARPA – OHD
Starting Balance March 22, 2022			\$5,000.00
Invoice #	Expense	Date	Amount
<b>TOTAL Expenses</b>			<b>\$0.00</b>
<b>Balance as of May 12, 2022</b>			<b>\$5,000.00</b>

**ARPA – Carlisle grant Program to rehabilitate, stabilize and enhance the financial and operational health of the cultural community in Carlisle – Account: 32699-55822**

					ARPA – GRANTS	Notes
Balance March 22, 2022					\$10,000	
Name	Grant Amount	Event Date	Claim Date	Claim Amount		
<b>Total / Current Balance May 12, 2022</b>					\$0.00	\$10,000.00