

## CARLISLE CULTURAL COUNCIL Minutes

May 26, 2023, via Zoom

**Attending:** Jenn Albanese, Debbie Bentley, Preston Holleman, Dan Lennon, Mark Levitan, Vrinda Pathak

**Not Attending:** Ann Quenin

**Minutes Approved On:** 6/16/23

1. Call to Order by Mark at 8:33 AM
2. Approval of Minutes
  - A. Minutes from 4/14/23 should be corrected to list the day for OHD Open Mic as Friday 6/23. Additionally, minutes should be amended to show Dan Lennon as seconding the motion that the Carlisle Cultural Council supports the use of CPA funds for the library renovation project. This support was intended to be demonstrated at Town Meeting. Preston moved to accept the 4/14/23 minutes as amended and Debbie seconded. Roll call vote: Jenn Albanese (aye); Debbie Bentley (aye); Alain Bojarski (aye); Preston Holleman (aye); Dan Lennon (aye); Mark Levitan (aye); Motion approved 6-0-0
  - B. Mark to circulate minutes from special meeting held on May 5 for the Race Amity Day grant application
3. Old Business
  - A. Community Survey
    - A reminder to complete the survey was placed in the Mosquito through letter to the editor
    - Alain moved to spend up to \$200 to place an ad in the Mosquito, and Dan seconded. Roll Call vote: Roll call vote: Jenn Albanese (aye); Debbie Bentley (aye); Alain Bojarski (aye); Preston Holleman (aye); Dan Lennon (aye); Mark Levitan (aye); Motion approved 6-0-0
  - B. Old Home Day 2023: Country fair, music festival, parade
    - Roster of musicians is shaping up nicely and includes new participants
    - Good participation with program ads
    - \$1,100 of local money was approved at an earlier meeting for the music festival
    - Open Mic on Friday will be first come, first served for participants
    - Jenn to do a sign-up genius for OHD weekend volunteer shifts
    - Jenn and Debbie to discuss whether we will have a decorated truck in the parade
  - C. Council Fundraising
  - D. Organizational Topics
    - Next year's slate
      - Vrinda submitted letter of interest to select board, regarding the treasurer position
        1. This meeting is Alain's final meeting – thank you for everything!
      - Jenn and Dan are willing to stay on
      - Vote for officers at July meeting

- E. Road to Sustainability Day – Post-mortem
  - Great event – condensing space for next time would increase feelings of connectedness
- F. Race Amity Day
  - Considering having a table
- 4. New Business
  - A. Fall Reception
    - Jenn to contact Center Park regarding using space again
- 5. Treasurer Report
  - A. We are expecting several reimbursement requests as many grantees held events this month
- 6. Next meeting: 6/16/23 at 8:30 AM
- 7. Adjournment – Preston moved to adjourn at 9:21, Alain seconded, and all agreed.

Submitted by Jenn Albanese, Clerk

	Event date	Claim date	STATE MONEY			LOCAL REV.	ARPA 55801 (\$50k)		ARPA 55822 (\$10k)	
			Grant amount	Claim amount	G&A		Grant amount	Claim amount	Grant amount	Claim amount
<b>Balance February 27, 2023</b>			<b>\$6,400.00</b>		<b>\$199.82</b>	<b>\$4,539.80</b>	<b>\$27,565.00</b>		<b>\$10,000.00</b>	
<b>Unclaimed Grants</b>										
Old Home Day – Revenue Shortfall Assistance		01/16/23					\$10,677	\$9,464.14		
<b>FY23 Grants</b>										
26578 -Gleason Library: Chain Reactions: Make a Rube Goldberg Machine	04/20/23	05/01/23	\$500	\$500.00			\$100	\$100.00		
27713 -Friends of Center Park, Inc.: Outdoor Benching for Woodland Gardens	04/22/23		\$300				\$200			
28072 -Bentley, Deborah: Carlisle Poppy Project 2023	05/15/23		\$275							
29049 -Carlisle Chamber Orchestra: Winter Concert featuring George Lopez, pianist	03/10/23	03/20/23	\$375	\$375.00			\$225	\$225.00		
34539 -Carlisle Communications, Inc.: Adding Color to our Shared Culture	all year		\$400				\$100			
34571 -Discovery Museum, Inc.: Open Door Connections	all year		\$200							
35491 -Virginia Thurston Healing Garden, Inc.: Visual Arts Therapy	all year		\$300							
36591 -The Concord Women's Chorus, Inc.: Grown Wild	10/23/22	05/17/23	\$350	\$350.00						
37005 -The Concord Orchestra, Inc.: 2022-2023 Season and Music Director Search	05/21/23		\$300							
37443 -The Carlisle Historical Society, Inc.: Preservation of antique and other historically significant Carlisle homes	11/02/23		\$300				\$200			
37851 -Parisi, Rita: I am Zelda: one act play about Mrs. F. Scott Fitzgerald	05/18/23		\$500							
39206 -Carlisle Community Chorus: Carlisle Community Chorus Concerts	05/23		\$300				\$200			
40424 -The Carlisle Garden Club: 2023 Seed Swap and Share for Sustainability	04/22/23		\$300							
40806 -Carlisle Old Home Day Association, Inc.: Carlisle Old Home Day	06/23		\$300				\$200			
42312 -The Savoyard Light Opera Company, Inc.: The Pirates of Penzance	11/19/22	02/23/23	\$200	\$200.00			\$300	\$300.00		
45178 -Carlisle Environmental Sustainability Committee: Route to Sustainability for Earth Day 2023 - Festival focused on the Environment	04/22/23	05/17/23	\$400	\$400.00			\$200	\$155.52		
<b>Carlisle Cultural Council Own Project</b>			\$1,100							

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<b>March 2023 Grants</b>										
A23-08 - "Stories of US" - Carlisle PTO Diversity	Apr-Sept 23									\$1,000
A23-07 - Carlisle Oral History Project - Carlisle Mosquito	all year									\$900
A23-05 - Native American History - Carlisle PTO	2023-2024									\$800
A23-01 - Quarterly Art Exhibitions - Gleason Library	all year									\$500
A23-04 - Native plants for your landscape workshop - Friends Center Park	04/22/23									\$500
A23-14 - Choosing and Planting Native Plants to Attract Humans and Pollinators - Carlisle Garden Club	06/12/23									\$500
A23-13 - Felted Rainbow Patches - Gleason Library	06/23									\$425
A23-03 - Old Home Day Cake and Pie Decorating - OHD	06/24/23									\$375
A23-09 - SLOC Old Time Radio Show - Savoyard Light Opera							\$500			
A23-06 - Balancing kitchen gardening with outdoor pollinators -Farmer's Market	07/08/23						\$350			
A23-12 - Carlisle Poetry Festival and Poetry Contest - Friends Gleason Library	05/13/23						\$285			
2023 Music Festival @ Old Home Day	06/24/23						\$5,500			
<b>Local Council Income</b>										
Interests as of 2/28/2023						\$1.53				
Donations						\$150.00				
<b>Local Council Expenses</b>										
Printing fundraiser card Minute-Man Printing		03/20/23				\$375.00				
Invoice #19 - 3 year subscription for Showcase - reimb M Levitan		03/20/23			\$199.82	\$66.20				
Invoice #20 - Design Fundraiser Card - Nancy Zizza		03/27/23				\$125.00				
Invoice #21 - USPS Fundraiser Mail - reimb M Levitan		03/27/23				\$243.92				
Grant to Carlisle Race Amity Day - \$350 (voted 5/5/2023)		06/23/23								
<b>Total</b>			\$6,400						\$5,000	
<b>Account Balances as of March 30, 2023</b>				\$4,575.00	\$0.00	\$3,881.21	\$8,528	\$17,320.34	\$5,000	\$10,000.00