

## CARLISLE CULTURAL COUNCIL Minutes

June 9, 2022, via Zoom

8:15 AM

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

**Not Attending:** Jen Sagalyn

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

1. Call to Order by Mark at 8:15 AM
  2. Approval of minutes
    - Minutes from 5/27/22 – Mark declared approved
  3. Old Business
    - A. Old Home Day 2022
      - Saturday, June 25
        - Parade starts at 9:00 – using banner and Lady Liberty costume
        - Country Fair table coverage: Jenn, Debbie and Gina
          1. Information, giveaways and paper crafts at the table
        - Hold quick meeting with Saturday musicians to confirm locations and perform sound check
          1. Appoint captain at each location
      - Sunday, June 26
        1. Need volunteers to move equipment on and off stage
        2. Bring frisbees, writing pads, informational materials, revised appeal letter and envelopes
        3. Mediterranean and Indian food trucks
        4. Arrange for facepainting
  - B. ARPA Grants
    - CCC is the regranting authority for Carlisle cultural groups
      - Evaluate the grants in open meeting
      - Letter draft from Mark on process and encouragement to apply
      - Application should demonstrate impact of Covid on finances
        1. Loss of donor revenue, post 3/3/20
        2. Loss of revenue (tickets, etc) less expenses that were not incurred
      - Must be Carlisle-based groups
        1. What about individuals? Check with ARPA on individuals and how we are defining eligibility
        2. Do organizations need to be a 501(c)3?
        3. Proposed deadline for round 1 is July 15
4. New Business
  - A. Center Park grantee reception September 14 4-5:30, rain date September 15
5. Treasurer's Report
  - A. Received Gleason Library Learn How to Play the Ukulele reimbursement request

*Carlisle Cultural Council committee meeting minutes for 6/09/2022*

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- B. State money G&A, used some for domain name renewal
  - C. Keep an eye on those events that were supposed to occur prior to June 30
6. Next meetings: July 29, August 12
  7. Adjournment - Mark moved to adjourn at 9:15, Debbie seconded, and all agreed.

Submitted by Jenn Albanese

						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	May 19, 2022	\$367			
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 – Carlisle CC				
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 June 8, 2022</b>		<b>\$5,275</b>			<b>\$1,966.50</b>	<b>\$5,583.50</b>		

			State Money
Starting Balance January 1, 2022			\$1,000.00
<b>Invoice #</b>	<b>Expense</b>	<b>Date</b>	<b>Amount</b>
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 June 8, 2022</b>			<b>\$800.50</b>

			State Money	Local Money
Balance January 1, 2022				\$3,619.04
FY2022 State Allocation reserved for Council G&A			\$250.00	
Invoice #	Expense	Date	Amount	Amount
15	Payment to Wix to maintain domain	May 19,2022	\$24.85	
16				
17				
18				
19				
<b>TOTAL Expenses</b>			<b>\$24.85</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	February 28, 2022			\$0.98
				\$0.00
				\$0.00
<b>Total Interests</b>				<b>\$0.98</b>
<b>Total / Current Balance June 8, 2022</b>			<b>\$225.15</b>	<b>\$5,365.02</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
ARPA-1			
ARPA-2			
ARPA-3			
<b>TOTAL Expenses</b>			<b>\$0.00</b>
<b>Balance as of June 8, 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 June 8, 2022</b>					<b>\$0.00</b>	<b>\$10,000.00</b>