

## CARLISLE CULTURAL COUNCIL Minutes

June 16, 2023, via Zoom

8:30 AM

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

**Not attending:** Alain Bojarski

**Minutes Approved On:** 7/14/23

1. Call to Order by Mark at 8:33 AM
2. Approval of Minutes
  - A. Minutes from 5/5/23 were accepted with added notation on members making motions. Preston moved to accept the 5/5/23 minutes as amended and Debbie seconded. Roll Call vote: Roll call vote: Jenn Albanese (aye); Debbie Bentley (aye); Preston Holleman (aye); Dan Lennon (aye); Mark Levitan (aye); Motion approved 5-0-0
  - B. Mark declared minutes from 5/26/23 approved
3. Old Business
  - A. Old Home Day 2023: Country fair, music festival, parade
    - Roster of musicians is great and includes new participants
    - Table coverage is filling in; need some additional coverage for Sunday
    - Many more vendors participating Sunday than in past years
    - We will have a decorated truck in the parade, with kids to throw candy
  - B. Community Survey
    - We received 90 responses; a bit lower than last time
    - \$66 of the approved \$200 budget was spent
  - C. Race Amity Grant
    - Race amity wants to use some funds differently than described in their application
    - Not using all funds allocated for marketing but need funds for a speaker honorarium
    - Council had no objections
  - D. Fall Reception
    - To be held on a September Wednesday or Thursday at Center Park
      - Choose day at next meeting
4. New Business
  - A. Event support
    - Important to indicate availability for shifts so we can plan
    - Different members of the council to captain each event
    - Check council consensus for participation in local events
    - Race Amity was an example of a “low lift” event, with a council table that was semi supervised
      - People seemed to know who we were
5. Treasurer Report

- Members reviewed the report submitted by Alain Bojarski, who could not attend. He has been working closely with Vrinda to show her the responsibilities of Treasurer.
6. Next meeting: 7/14/23 at 8:30 AM
  7. Adjournment – Debbie moved to adjourn, Preston seconded, and all agreed. Meeting adjourned at 9:27.

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	06/12/23	\$300	\$300.00			\$200	\$200.00		
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	05/30/23	\$300	\$300.00						
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	05/24/23	\$500	\$500.00						
39206 -Carlisle Community Chorus: Carlisle Community Chorus Concerts	05/16/23		\$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	06/21/23		\$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 (OHD Music Festival)</b>	06/24/23		\$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	06/16/23									\$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 3/28/2023						\$2.16				
Donations						\$250.00				
<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								
Ad in Carlisle Mosquito for survey – up to \$200 (voted 5/26)										
<b>Total</b>			\$6,400						\$5,000	
<b>Account Balances</b>				\$3,475.00	\$0.00	\$3,981.84	\$8,528	\$17,120.34	\$5,000	\$10,000.00