

CARLISLE CULTURAL COUNCIL Minutes

July 29, 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 8:38 AM
2. Approval of Minutes postponed to 8/12/22 meeting
3. Old Business
 - A. OHD Recap
 - Music was very well received and we should plan ahead for next year
 - Costs for music festival were \$11K
 - B. ARPA grant applications
 - The council received 4 applications in Phase 1 of the ARPA regranting process
 - Carlisle Chamber Orchestra, Carlisle Mosquito, Old Home Day Association, and Savoyard Light Opera Company
 - Considerations when measuring impact
 - For some organizations, like Carlisle Chamber Orch, the number of performances has a large impact on donor revenue, as suggested donations are collected at the door in lieu of tickets
 - The Mosquito saw losses in advertisement revenue, but also saw increased donations
 - Organizations should not include Cultural Council grants in their donation totals
 - C. September Grantee Reception
 - September 14 from 4:00-5:30 at Center Park
 - Debbie and Jenn to collaborate on task list
 - Invite the general public in addition to grantees
 - D. MCC Annual Grant Cycle
 - Applications accepted between 9/1 and 10/17
 - E. Council Fundraising – need a plan for town-wide campaign
4. New Business
 - Dan moved to use \$89.94 in LCC administrative funds to pay for the first year of a Council Zoom account, 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
5. Treasurer Report
 - A. Prior to upcoming grant cycle, determine whether there will be any additional reimbursement requests from 2021
 - B. Local money is at \$4,742.31; we used \$622.71 for OHD expenses. We have used \$995.45 of the \$1,000 LCC funds set aside for Council programming

C. \$225.15 is available for spending by December 31, 2022 from the \$250 of the State Money that we allocated to the Council G&A spending

D. Total spending by the Council for the OHD Music Festival is \$6,518.66 allocated as following:

- \$895.95 from the \$1,000 of the State Money that we allocated to the Council's own projects
- \$622.71 from the Council Local Money account
- \$5,000 from the ARPA OHD grant

Remaining music festival expenses, particularly the tent and stage rental of approximately \$4,400, were borne by the Old Home Day Committee.

6. Next meeting: 8/12/22 at 8:30

7. Adjournment - Alain moved to adjourn at 9:17, Jenn seconded, and all agreed.

Submitted by Jenn Albanese

					State Money	Notes
Balance January 1, 2021					\$1,435.64	
Name	Grant Amount	Event Date	Claim Date	Claim Amount		
2 0 2 0 G R A N T S	#31294 – Carlisle Artisans	500	Dec-26, 2020 Jan-3-Mar-6, 2021 Sept-Dec 2021			Voted: 10/23/20 3/12/21
	#38725 – Concord Art	300	May 31, 2020 May 2021	claim received, add'l material required		Voted: 10/23/20
	#36349 – Carlisle Garden Club	500	Apr-26, 2020 Oct-2021 April 22, 2021	May 11, 2021	500	Voted 12/18/20
FY2021 State Allocation					\$4,900	
FY2021 State Allocation reserved for Council G&A					(\$135.64)	
#39532 – Cara Bean Doodling Workshop	200	Feb 2, 2021	Mar 3, 2021	200		
#41376 – Art Matters	500	Jan-Mar 2021	Mar 26, 2021	500		
#44040 – Theater Now: A virtual Community Collaboration	400	Apr 15, 2021	preparing request for extension			
#46448 – Carlisle: Do Your Art!	175	Apr 21, 2021	Jun 15, 2021	175		
#46859 – Virtual Musical Theater ... for Children	300	05/01/2021 6/26, 7/3, 7/10, 7/13				Voted: 6/17/21
#42747 – Concert and Conversation	175	May 2021	waiting for reply			
#42687 – Chamber Music Workshops	175	Jun 1, 2021	Mar 3, 2021	175		
#44952 – Voices of Reentry	400	Summer 2021				
#45647 – Beyond the Notes	175	Feb-Aug 2021				
#45594 – Swap Shed Makeover	500	Fall 2021				
\$40280 – Carlisle Community Chorus Concerts	400	Fall 2021				
\$39437 – Susan B Anthony	325	Oct 21, 2021				
#41844 – Holiday Concert – Carlisle Chamber Orchestra	400	Dec 5, 2021				
#40426 – Engaging Community with Color-Carlisle Mosquito	400	Full year				
#40344 – Open Door Connections-Discovery Museum	200	Full year				
#42994 – Writing for Wellness-Virginia Thurston	175	Full year				
Total / Current Balance July 21, 2021					\$1,550	\$4,650

		State Money	Local Money
Balance January 1, 2021			\$4,141.20
FY2021 State Allocation reserved for Council G&A		\$135.64	
Invoice #	Expense	Date	Amount
11	Reimbursement for maintaining Showcase website and domain name for one year	Apr 18, 2021	\$48.57
12	Invoice Sound System for musical showcase during Old Home Day	Jun 28, 2021	\$300.00
13	Reimbursement of expenses incurred for June 27 Old Home Day	Jul 11, 2021	\$275.26
14			
15			
TOTAL Expenses		\$135.64	\$623.83
Deposit #			
1	Donation from Hill Henderson (check # 2907)	Jul 21, 2021	\$100.00
TOTAL Donations		\$0.00	\$100.00
Accrued Interests			
As of			\$0.00
			\$0.00
			\$0.00
Total Interests			\$0.00
Total / Current Balance July 21, 2021		\$0.00	\$3,617.37

Cultural Council meeting March 12, 2021:

authorized to spend up to \$300 for promotion of Freedom's Way (Trails, Conservation Commission,..) in May 2021 from Local Money

Update June 17, 2021: the project didn't happen and the money was not spent

Cultural Council meeting June 17, 2021:

authorized to spend to \$300 for the sound system for the June 26 concert at OHD sponsored by the Council