

CARLISLE CULTURAL COUNCIL Minutes

January 13, 2023, via Zoom

8:30 AM

Attending: Jenn Albanese, Debbie Bentley, Alain Bojarski, Preston Holleman, Dan Lennon, Mark Levitan, Ann Quenin

Approved on 2/16/23

1. Call to Order by Mark at 8:32
2. Approval of Minutes
 - A. Minutes from 12/16/22 were declared approved by Mark
3. Old Business
 - A. Winter ARPA Grant Round
 - Letter to potential applicants to go out on 1/16
 - Applications due by 2/28
 - Awards will be announced in March
 - B. Council Fundraising
 - Town-wide postcard to go out in March
 - Feature programming funded by CCC in the past year
 - “Like what you see?”
 - Each council member to send an “ask” to 10 people
 - Dan looking at last year’s language
 - Still hearing that online donations are not possible but we will continue to look into it
 - C. Community Survey
 - Preston looked at surveys from other town councils
 - Our last survey was as good as, or better than, those from other towns
 - Response rates were low, overall
 - Our existing questions are a good place to start, Preston to circulate reorganized draft
 - We hope to have a better response rate in 2023
 - Our Carlisle council has a greater presence now than in 2020
 - Look at costs and reporting features from online survey tools
 - Run survey May 1 thru June 15
 - Promote at transfer station with poster containing QR code
 - D. Old Home Day 2023
 - Soliciting musicians for festival portion
 - E. MCC Annual Grant Cycle
 - Award notifications went out but not all groups acknowledged
 - Alain to follow up
4. New Business
 - A. Road to Sustainability
 - Locations along route include Library, FRS, School parking lot, and the fire station

- Council to have a table
 - Sustainability committee asking participating groups to demonstrate how they are acting sustainably
 - Council invests in local programming, keeping things local
 - Council invests in eco-friendly programming
 - Helping to build a culture of sustainability
- B. First Night Carlisle
 - Idea for new event in Carlisle
 - Use survey to help determine interest
 - Talk to potential collaborators
- 5. Treasurer's Report
- 6. Next meeting: 2/17/23 at 8:30 AM
- 7. Adjournment - Dan moved to adjourn at 9:33, Jenn seconded, and all agreed.

Submitted by Jenn Albanese, Clerk

2023_01_12_Cultural Financial Report.ods

	STATE MONEY					LOCAL REV.	TOTAL	ARPA 55801 (\$50k)	
	Event date	Grant amount	Claim date	Claim amount	G&A			Grant amount	Claim amount
Balance December 31, 2022				\$1,165.55	\$0.00	\$4,454.07	\$5,619.62		\$27,565
Unclaimed Grants									
Old Home Day – Revenue Shortfall Assistance								\$10,677	
FY23 State Allocation				\$5,234.45	\$265.55		\$5,500.00		
FY23 Grants									
26578 -Gleason Library: Chain Reactions: Make a Rube Goldberg Machine	04/20/23	\$500						\$100	
27713 -Friends of Center Park, Inc.: Outdoor Benching for Woodland Gardens	04/01/23	\$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	\$375						\$225	
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	\$350							
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	\$200						\$300	
45178 -Carlisle Environmental Sustainability Committee: Route to Sustainability for Earth Day 2023 - Festival focused on the Environment	04/22/23	\$400						\$200	
Carlisle Cultural Council Own Project		\$1,100							
Local Council Expenses									
Total as of January 1, 2023		\$6,400						\$15,163	
Account Balances				\$6,400.00	\$265.55	\$4,454.07	\$11,119.62		\$27,565

BALANCES ARPA FUNDS GRANTED TO CULTURAL COUNCIL AS OF DECEMBER 31, 2022

Carlisle Music Showcase – 2022 OHD	\$5,000	\$0
Cultural Grant Program	\$10,000	\$10,000
CCC Grant	\$50,000	\$27,565