

## CARLISLE CULTURAL COUNCIL Minutes

Virtual meeting via Zoom Jan. 15, 2021

9:00AM

APPROVED Feb. 5, 2021

**Attending:** Jenn Albanese, Alain Bojarski, Karin Kliger, Dan Lennon, Mark Levitan, Jen Sagalyn, Kenny Selcer, Abby Zimmerman

**Not attending:** Jill Henderson

1. Call to Order by Levitan at 9:04 AM

**1. Announcements:**

- A. Levitan announced that Jill Henderson is stepping away from the Council for personal reasons.
- B. Abby Zimmerman is relinquishing her role as Secretary, effective immediately. We will vote on a replacement at the next meeting. Kenny Selcer volunteered to take notes for this meeting.
- C. The Town Annual Report is due March 5. Levitan will write it.
- D. The Annual Report for the Mass. Cultural Council (MCC) is due March 1. Alain Bojarski will complete this.

2. 12/18/20 Minutes declared approved by Levitan

3. Old Business

- 1. **FY21 Grant Application Scoring:** Levitan reviewed the process for scoring grant applications, and the recusal rules for members who are involved with organizations applying for grants. Members recusing themselves from discussing specific applications: Alain Bojarski (40280 and 42747), Jenn Albanese (44952 and 44040), Karin Kliger (40344). These members muted video and audio during these discussions. Levitan recorded member's scores for each application on a spreadsheet displayed to all. Members who had communicated with applicants regarding questions from the Council reported on responses as respective applications were discussed. All 24 applications were scored.

Questions were raised about criteria for monetary decisions and the process for notifying applicants of decisions. We will address these topics at the next meeting.

4. New Business (none)

5. Treasurer's report

- 1. The FY21 allocation of grant funds from MCC is \$4,900. Including \$135.64 unspent FY20 funds, we have a total of \$5,035.64 available to award.

2. Our local funds balance is \$4121.20
  
6. Next meeting: Friday, 2/5/21, 9-10:30 AM via Zoom **\*\*\*NOTE this is a 90-minute meeting\*\*\***

Meeting adjourned at 10:42 AM.

Submitted by Abby Zimmerman, assisted by Kenny Selcer and Mark Levitan