

CARLISLE CULTURAL COUNCIL Minutes
Virtual meeting via Zoom February 5, 2021
9:00 AM

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

Not attending: Jill Henderson

1. Call to Order by Levitan at 9:01 AM
2. 1/15/21 Minutes declared approved by Mark Levitan
3. Appointment – Secretary
 - Mark nominated Jenn Albanese to be Carlisle Cultural Council Secretary, Alain seconded. Roll call vote: Jenn Albanese – aye; Alain Bojarski – aye; Karin Kliger – aye; Dan Lennon – aye; Mark Levitan – aye; Jennifer Sagalyn – aye; Kenny Selcer – aye; Abby Zimmerman – aye. Motion passed 8:0:0
4. Treasurer’s Report
 - Alain reported that the council is permitted to reserve 5% of annual state allocated funds to cover local council costs during the year
 - Examples of costs in previous years include advertising, open mics, online showcase, etc.
 - Used approximately \$1,000 of locally raised funds in FY20
 - Alain moved to reserve \$135.64 of FY21 state funds for local use, and allocate the remaining state funds to this year’s grant recipients. Jenn seconded. Roll call vote: Jenn Albanese – aye; Alain Bojarski – aye; Karin Kliger – aye; Dan Lennon – aye; Mark Levitan – aye; Jennifer Sagalyn – aye; Kenny Selcer – aye; Abby Zimmerman – aye. Motion passed 8:0:0.
 - \$135.64 equals the amount of state funds that were unused in FY20
5. Old Business
 - A. FY21 Grant Application Review and Awards
 - Council members used both quantitative and holistic means of determining award amounts
 - Certain members recused 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.
 - Mark to inform grant applicants who will not receive funding by email. Those applicants have 15 days to ask for reconsideration and/or for more information.
 - Once the 15 days have passed, the grantees will be informed of their funding.

Application #	Applicant	Project	Amount Granted
45594	Carlisle Cheer Project	Glow House	\$500
41376	Gleason Public Library	Art Matters	\$500
41844	Carlisle Chamber Orchestra	Holiday Concert	\$400
40426	Carlisle Mosquito	Engaging Community w/Color	\$400
40280	Carlisle Community Chorus	Community Concerts	\$400
44952	Nomi Sofer	Voices of Reentry	\$400
44040	Savoyard Light Opera Co	Theatre Now	\$400
39437	Sheryl Faye Historical Women	Susan B. Anthony	\$325
46859	Chinese Family Network	Virtual Musical/Reader Theatre	\$300
39532	Gleason Library	Cara Bean Doodling Workshop	\$200
40344	The Discovery Museum	Open Door Connections	\$200
42994	Virginia Thurston Healing Garden	Writing for Wellness	\$175
42687	Concord Orchestra	Chamber Music Workshop	\$175
42747	Concord Chamber Music	Concert and Conversation	\$175
46448	Do Your Art	Carlisle: Do Your Art	\$175
45647	Beyond the Notes	Beyond the Notes	\$175

B. FY21 Programming - discussion

- Consider reconvening a Showcase subcommittee, assuming that in-person programming is unlikely to resume until late summer?
 - Historical Society event and Old Home Day canceled in 2020 – Showcase initiated in response
- Consider options beyond computer-based experiences
 - Outdoor, physical art
 - Possible collaboration with Cheer Committee
- Fundraising needed in 2021 to replenish local funds
- Jennifer Sagalyn will create a shared document to allow the committee to share event and fundraising ideas prior to the March meeting

6. New Business (none)

7. Next meeting: Friday March 12 at 9 AM via Zoom

8. Meeting adjourned at 10:28 AM.

Submitted by Jenn Albanese