

CARLISLE CULTURAL COUNCIL Minutes

Virtual meeting via Zoom April 2, 2021

9:00 AM

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

Not attending: Jill Henderson, Karin Klinger

1. Call to Order by Mark at 9:06 AM
2. No minutes to approve
3. New Business
 - A. Virtual Showcase funding authorization
 - Virtual Showcase is hosted by Wix.com
 - Initial 2020 subscription and related domain and email costs were approx. \$182 from a promotional offer; renewal would be more than \$400
 - Mark sought alternatives and found a 2-yr plan for the website plus one year for domain cost totaling \$184.21.
 - Mark moved that the Cultural Council approve spending \$184.21 to renew the subscription for the Virtual Showcase, using \$135.64 of FY21 state grant money previously set aside for administrative purposes, and \$48.57 from local Council funds.
Jen S. seconded. Roll call vote: Jenn Albanese – aye; Alain Bojarski – aye; Dan Lennon – aye; Mark Levitan – aye; Jennifer Sagalyn – aye; Kenny Selcer – aye, Abby Zimmerman - aye. Motion passed 7-0-0.
4. Next meeting: Friday April 30 at 9 AM via Zoom
5. Meeting adjourned at 9:13 AM.

Submitted by Jenn Albanese