

**CARLISLE CULTURAL COUNCIL Meeting Minutes**  
**Virtual Meeting via Zoom Friday May 8, 2020**

**Present:** Mark Levitan, Jill Henderson, Carren Panico, Caren Ponty, Jen Sagalyn, Abby Zimmerman

**Not Present:** Alain Bojarski

Call to Order 10:04AM

Approval of Minutes from Friday April 24, 2020

1. Motion to approve minutes as written made by Carren Panico, seconded by Jill Henderson. Roll call vote: Henderson, aye, Levitan aye, Panico aye, Ponty aye, Sagalyn aye. Zimmerman: aye. Motion approved 6-0-0.

Old Business

1. **Virtual Showcase project.** Mark spoke with Mary-Lynne Bohn. She will develop web site to accept submissions (video and photo links). Mary-Lynne and Mark will review for suitability.

Mary-Lynne is doing this work pro-bono. The Council voted on April 24 to authorize \$200 to hire a person to develop the site and \$65 for domain services. A new vote is necessary to use this budget for web storage of art submissions instead. Anticipated cost is \$264 for one year. Carren Panico made motion to reallocate \$265 to the virtual showcase project as needed. Henderson seconded the motion.

Roll call vote: Henderson, aye, Levitan aye, Panico aye, Ponty aye, Sagalyn aye. Zimmerman: aye. Motion approved 6-0-0.

2. **Carlisle Cheer project**

Panico had sent an email to members of the ad hoc Carlisle Cheer Group expressing the Council's interest in supporting future cultural activities that the Cheer Project may organize. The Cheer members responded with enthusiasm, and Levitan subsequently had conversations with Barney Arnold who is one of the members. The consensus of the Council was that the best way to support the Cheer Project would be to grant money for the next planned musical drive-through event from our local funds.

Zimmerman made motion: "The Carlisle Cultural Council grants \$200 to the Carlisle Cheer Project for cultural activities within the Project's scope." Henderson seconded the motion.

Roll call vote: Henderson, aye, Levitan aye, Panico aye, Ponty aye, Sagalyn aye.  
Zimmerman: aye. Motion approved 6-0-0.

We will put CCC banner on fence at Spaulding field day of event (Sagalyn has banner and will get to Panico; Panico will make sure it gets put up).

Levitan to get logo to Panico for additional signage.

### **3. Community survey**

Postings announcing the survey are up in various websites and newsletters. 17 responses to date. Completion rate 88%. Hope to get 150-250 completed surveys. Reminders will need to be posted as well.

### **4. Member recruiting**

Dan Lennon discussed. Zimmerman to email.

Next meeting - schedule as needed via Zoom Meeting

**Meeting adjourned at 10:38 AM**