

CARLISLE CULTURAL COUNCIL Meeting Minutes
Virtual Meeting via Zoom, Monday August 17, 2020
3:00PM

Present: Alain Bojarski, Jill Henderson, Dan Lennon, Mark Levitan, Jen Sagalyn,

Not Present: Jenn Albanese, Karin Kliger, Abby Zimmerman

1. **Call to Order** at 3:07 PM.

2. **Old Business**

A. Virtual Showcase project – Levitan stated that due to the Mosquito resuming print editions instead of online-only editions, the cost to execute the promotional plan that we approved at the June 25 meeting has increased. Levitan made a motion to increase the budget for Virtual Showcase promotion by \$70 to a total of \$160. Second by Bojarski. Roll call vote: Bojarski aye, Henderson aye, Lennon aye, Levitan aye, Sagalyn aye. Motion approved 5-0-0.

B. Grantee program change request – Levitan reported that Kevin Driscoll had formally requested to change his Council on Aging-sponsored ventriloquism event to a new date (confirmed by the COA). As a result of it being a virtual event, the greater public will be invited to attend. Levitan made a motion to approve the request of Kevin Driscoll to change the date and location of his event to November 9 at 3:45 PM by virtual means. Second by Henderson. Roll call vote: Bojarski aye, Henderson aye, Lennon aye, Levitan aye, Sagalyn aye. Motion approved 5-0-0.

C. Women’s Suffrage Centennial Celebration – Henderson reminded the Council about this event is taking place tomorrow, August 18 on the Town Common.

3. **Next meeting** – Monday August 24 at 8:30 AM via Zoom.

4. **Adjournment** Levitan made motion to adjourn meeting at 3:17 PM. Motion seconded by Henderson.

Mark Levitan, Co-chair