



ACAC Grants Committee

Date: July 8, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

Meeting called to order at 7:33pm

Attendees: Andrew, Shelley, Nancy.

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 6/10/2024
 - a. Shelley moved that we accept
 - b. Nancy seconded
 - c. Unanimous approval

Committee officer updates

2. Chair update
 - a. Andrew & Shelley sharing Chair duties
 - b. Andrew to facilitate meetings
 - c. Shelley to act as secretary during meetings
3. Treasurer update
 - a. Reconciled with latest data from Town Comptroller
4. Secretary update
 - a. No update
5. Publicity update
 - a. No update (Todd not present)

Grant cycle discussion

6. 2023 grant cycle discussion, including vote on final reports, if applicable
 - a. Andrew to email all committee members regarding outstanding 2023 final reports
 - b. Shelley to handle Todd's and Brian's
7. 2024 grant cycle discussion, including vote on final reports, if applicable
 - a. Community Input Survey and Local Priorities -
 - i. Shelley request Todd to post the survey
 - ii. Andrew to create QR code flyer to distribute survey by 7/12
 - iii. Nancy to post flyer around town starting week of 7/15
 - b. Cantilena final report

- i. Shelley moves to accept , Nancy seconds, unanimous approval
 - c. Hip Hop Chair Dance final report
 - i. Nancy moves to accept final report, Shelley seconds, unanimous approval

Other business

8. Recruitment
 - a. Andrew to get contact info from candidates from Brian
 - b. Shelley to follow up with an interested Arlington Resident
9. New Business
 - a. Updating officer records in MCC system
 - i. Andrew updating records in Smartsimple in realtime during meeting
 - b. Nancy would like to submit a list of items that will help new recruits with becoming initiated.

Adjourn

- Nancy moves to adjourn, Shelley seconds, Unanimous approval
- Meeting adjourned at 8:15pm