



ACAC Grants Committee

Date: November 18, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

Attendance (p=present, x=absent)

| | | | |
|-------------------|---|----------------|---|
| Shelley Chhabra | P | Andrew Conway | P |
| Parmit Singh | P | Eric Stange | x |
| Amy Markov-Wieand | P | Sandra Mostajo | P |
| Jacqueline Houton | P | | |

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: [10/21/2024](#)
 - Sandra moves that we accept:
 - Amy seconds
 - Vote unanimous

Committee officer updates

2. Co-chair update
 - Confirmed that any projects that have not had their paperwork submitted (countersigned) to the Town by December 31 are not eligible to receive their funding
 - Confirmed that ALL meetings are fully open to the public (including funding deliberations)
 - Andrew to confirm whether committee members are allowed to stay during deliberations
3. Treasurer update
 - Arlington Jazz forms received, sent to Town
4. Secretary update
 - Sent approved minutes to Town for posting on Website
 - Sent agendas for November and December meetings to town - all now posted on Town website
 - Shelley is having discussions with another potential member
5. Publicity update
 - Eric has expressed interest helping with Publicity

Grant cycle discussion

6. 2023 grant cycle discussion, including vote on final reports, if applicable
 - Outstanding final reports:

- Cyrus E. Dallin Art Museum, Inc.: Restoration & unveiling Dallin painting. "Birdbath - Autumn" (Contact Geraldine Tremblay) - Shelley emailed them today
- Roger L. Tincknell: Old Time Sing-along (Contact Roger L. Tincknell) - Shelley emailed them today
- The Dorothy and Charles Mosesian Center for the Arts: MCA's WCT ASL Storytime & Interactive Creativity Workshop (Contact Jeannette Belcher-Schepis) - Shelley emailed them today
- No further follow-up planned
- 7. 2024 grant cycle discussion, including vote on final reports, if applicable
 - Final reports:
 - Lex Farm 2024
 - Motion to accept final report made by: Shelley
 - And seconded by: Jackie
 - Vote unanimous in favor
 - PSA 2024
 - Motion to accept final report made by: Amy
 - And seconded by: Shelley
 - Vote unanimous in favor
 - Arlington Jazz Festival 2024
 - Motion to accept final report made by: Sandra
 - And seconded by: Shelley
 - Vote unanimous in favor
 - Tales of Now & Zen
 - Motion to accept final report made by: Shelley
 - And seconded by: Jackie
 - Vote unanimous in favor
 - Influence of Native and African American Music on Dvorak and other Classical "Art" Music
 - Motion to accept final report made by: Amy
 - And seconded by: Sandra
 - Vote unanimous in favor
 - Forms outstanding:
 - Footsteps of the Patriots: A March of History
 - Assume this grantee not proceeding
 - The New Romantics: Revolutionary Expression in Chamber Music
 - Forms need correction
 - Andrew sent reminder 11/18; Amy to assist if no reply
 - Magnolia Park Summer Music Series
 - Shelley working with them, still outstanding
 - Belmont World Film's 21st Family Festival
 - Not paid per Town
 - Shelley to follow up
 - Next steps for grantees with outstanding forms:
 - Andrew to email all but Belmont from Town outlook address with end of year deadline
- 8. 2025 grant cycle discussion

Other business

- 9. Conflict of interest training updates

- All submitted!
- 10. Committee roles (including ACAC Liaison position)
 - Secretary - Andrew to serve as interim secretary until January
 - ACAC Liaison, Parmit (Shelley to do handoff)
 - Publicity - Eric, Parmit, Jackie

Adjourn

- Sandra moves that we adjourn
- Jackie seconds
- Vote passes unanimously
- Adjourned at 8:26pm