

2015 JUN 25 PM 2: 29

Belmont Cultural Council
December 8, 2014
Belmont Town Hall

The meeting was called to order at 7:40 pm.

Present: Ken Stalberg, (chair); John Baboian, Naomi Ellenberg-Dukas, Lauralee Gianotti, Annette Goodro, Anne Quirk (treasurer)

Absent: Sarah Ellison, Jirair Hovespian, Anne Levy, Rebecca Richards

The minutes from the last meeting were approved.

Chair Ken Stalberg reminded the committee that he and Treasurer Anne Quirk are departing the council when their terms expire in June 2015. He urged the members to volunteer for their offices.

Ms. Quirk proposed, and the committee unanimously agreed, that a spring meeting be held to determine new officers and to discuss Ms. Gianotti's recommendation that the BCC create an arts calendar.

In her treasurer's report, Ms. Quirk noted that the BCC must distribute at least \$5320 in grant money this year: \$4520 in FY2015 state money, plus \$800 in unspent FY2014 and FY2013 state money. She also noted that the BCC has slightly over \$1000 in unencumbered funds in its town account, and she recommended allocating some of that money to FY 2015 grants.

The committee briefly discussed the merits of application #12 (the DerMarderosian art exhibit at Belmont Library) and then turned to the final voting.

The following proposals were denied funded by a unanimous vote:

- #2 From Jazz to Hip Hop
- #5 Henry the Juggler
- #14 True Story Theater
- #16 John Root

The following grants, totaling \$5450, were unanimously approved for FY2015

- | | | |
|----|---|-------|
| #1 | Powers Music (Belmont Open Sings) | \$500 |
| #3 | Davis Bates (Halloween Harvest performance) | \$300 |
| #4 | Steven Henderson (Mabel & Jerry play) | \$400 |
| #6 | Wellington PTO (Alaska presentation) | \$450 |
| #7 | Belmont Women's Club (Homer event) | \$400 |

#8	Marguerite Levin (reeds concert)	\$400
#9	Lavinia Coco (Arno concert)	\$500
#10	Arsenal Ctr. (Family event)	\$250
#11	Richard Clark (Two to Tango performance)	\$400
#12	A. DerMarderosian (art exhibit)	\$350
#13	Burbank PTA (multicultural fair)	\$300
#15	Habitat (printmaking demo)	\$400
#17	Belmont World Film (family films)	\$300
#18	Sharing New Song (choral concert)	\$500

Mr. Stalberg congratulated the committee on a job well down. Then he reminded members that denial letters should be sent out immediately, by December 15th at the latest, and that approval letters should be sent in mid-January, after he submits the BCC's year end report to the Massachusetts Cultural Council.

The meeting was adjourned at 9:00 pm.

Respectfully submitted,
Anne Quirk, substituting for Sarah Ellison