

BELMONT CULTURAL COUNCIL with GALLERY COMMITTEE

August 16, 2005 Town Hall Conference Room 1

BCC Members Present: Viva Fisher, Patty Mihelich, Susan Smart, Carlha Vickers

BCC Members Absent: Oz Barron, Dietlinde Hamburger, Rebecca Richards

BGA Committee Members Present: Nan Rogers, Jennifer Farley Smith

BGA Committee Members Absent: Laurie Gianotti, Kathy Lobo

Chair: Viva Fisher

Clerk: Viva Fisher

The meeting was called to order at 7:30 pm. The Cultural Council's newest member, Susan Smart, was welcomed.

The meeting began with a discussion of arrangements for the BGA reception on September 23. Nan reviewed the operational basics. Expenses from the BGA to be covered are food (\$100), custodial, and invitation printing/postage.

After discussion, it was decided not to make changes in the invitation list. Carlha suggested monitoring numbers in the BGA.

The menu will be wine, cheese, fruit, and crackers. Nan will solicit artists willing to donate wine and crackers. Patty will contact local liquor stores for contributions. In order to receive a publicity acknowledgement, vendor must donate a case of wine. Patty will e-mail BGA/BCC after speaking to potential sources of food donations. Patty suggested that two registration tables be put up, with high school students at the door as greeters and to assist with sign-in. The wine table needs to be attended.

Nan will send Oz information about the opening date. Possible speakers were discussed but no decisions made.

As the next agenda items were related to BCC grant functions, BGA members left the meeting.

The BCC discussed funding priorities for FY2006. Carlha moved not to fund PASS programs in FY2006; the motion was seconded by Susan and passed by voice vote.

Viva noted that during the past two years, the BCC has not made use of its ability to earmark 5% of its annual grant funding for administrative costs and, as a result, that budget line is currently very low. Carlha moved to allocate 5% of FY2006 funding for this purpose; the motion was seconded by Susan and passed by voice vote.

Viva read a thank you letter received from Anne Donovan, a FY2005 grant recipient.

Future BCC meetings were scheduled for September 27 and October 26, 2005. The meeting was adjourned at 9:00 pm.