

**Groton LCC Meeting November 14, 2011 Minutes
7:30 Public Meeting Room, Groton Town Hall**

Members present: Harrie Sloombeek, Chairman, Iva Gardner, Frank Conahan, Lili Ott, Pat Hartvigsen.

Joni Parker-Roach, Madeleine Walsh, and Beth Van Gelder were unable to attend.

After welcoming members, Harrie provided information on term limits, the granting process, the amount of money available, and info on the new structure of the state website.

After a discussion about the problems inherent in the use of the website, Harrie said he would pass that info to someone on the state level.

In the summer of 2013, Harrie, Iva and Madeline will have served two three-year terms, which is the term limit. Therefore in the fall of 2012, new candidates need to be considered for appointment to the Council. Lili was nominated to take over the chairperson position and was unanimously elected. Beth Van Gelder may not be able to continue to serve, so a new appointee may be needed at this time. That needs clarification.

Grants were discussed and decided. The council members voted on the merits and feasibility of each application. Lili Ott recused herself from voting on the grant submitted by the Groton Historical Society. With the \$3870 in available funds, the council was only able to fund ten programs out of the 27 applications.

Harrie will complete the sections of the Annual Report and submit online. Denial Letters will be sent by Frank Conahan. After 2 weeks, if none of the denied grants are challenged, and the Annual Report is completed, then accepted grantees will be notified with acceptance letters by Iva Gardner and Pat Hartvigsen.

The results are below. Accepted applications are marked YES. Denials are marked NO, and please note the 2 partial funding acceptances. All denials were due to a lack of a local partner or a lack of adequate funds in our budget.

<u>Applicant</u>	<u>App #</u>	Project Title	Request
<u>Frank, Wendy</u>	2	Poetry and Music Collaborative	\$500 YES
<u>Silverman, Tricia</u>	4	Cultural Nutrition: Habits of Heal	\$950 no
<u>Frota, Ricardo</u>	6	Ecology of Sound	\$225 YES

Lovegrove, Vinny	8	Mr. Vinny's "Little Puppet" puppet	\$330 no
			\$225 – partial
Rull, Tommy	9	A Musical Journey Through The Year	funding of \$200
Lappen, Henry	12	Henry The Huggler Performance	\$425 no
Hornblower, Harriet	26	Tales and Philosophy of Native Ame	\$300 no
McNeany, Peter	25	Tiajuana Brass / Island / Latin Mu	\$1,200 no
Bouchard, Paul	24	Big Band Swing Music or Dance	\$1,200 no
Wirt, Edward M.	17	Briefcase full of blues/Blues Brot	\$1,300 no
Clark, Richard	16	"Atticus" from "To Kill a Mockingb	\$400 YES
Cope, Ed the Wizard	15	Reading is Magic	\$375 no
Wander, Nicol	14	Know Your Facts about Snacks	\$200 no
Root, John	20	Senior Citizen Musical Program	\$550 no
Root, John	19	Edible perennial gardening and lan	\$550 no
Ann-Marie LaBollita	7	Awaken Your Color Spirit: MX-Proci	\$450 YES
Davis Bates and Roger Tincknell	27	Imagine that: Celebrating Reading	\$550 no
Enrichment Programs, Florence Roch	18	Opera Boston "Little Red Riding Ho	\$500 YES
Fitchburg Art Museum	23	77th Regional Exhibition of Arts a	\$150 no
Groton Historical Society	13	Groton's Civil War Legacy	\$500 YES
Indian Hill Music, Inc.	5	Bach's Lunch	\$300 YES
Nashoba Valley Concert Band	11	Provide a music concert by the Nas	\$250 no
Nashoba Valley Technical High Scho	21	Celebrity Chef Cook-off	\$1,000 no
Nashua River Watershed Association	22	Meet and Greet; Animals in my Back	\$320 YES
RESS Foundation, Inc.	3	In the Eyes of Another	\$500 no
The Marble Collection, Inc.	10	The Marble Collection	\$300 no
		Native American Cultural Celebration at Williams Barn	\$500 partial
		funding of \$475	

Minutes submitted by Iva Gardner, 11/21/2011