Groton LCC Meeting November 5, 2012 Minutes 7:30 Public Meeting Room, Groton Town Hall Minutes submitted by Iva Gardner, 11/19/2012

Members present: Co-chairs Harrie Slootbeek and Lili Ott, Joni Parker-Roach, Madeleine Walsh, Iva Gardner, Frank Conahan, Pat Hartvigsen, Gretchen Hummon.

After welcoming new member, Gretchen Hummon, Harrie provided information on the LCC term limit which is two consecutive 3 year terms. Next summer Lili Ott will be taking over the chair position, because Harrie, Iva and Madeleine will be "retiring" from the council. Pat Hartvigsen will take over the meeting notes and Joni Parker-Roach will continue as treasurer. Several possible new appointees were discussed. As of now Susan Randazzo and Ann Wilson are willing to be appointed. Both are very involved in cultural programming in our community and will be welcome additions. Members will contact additional possible appointees discussed and communicate via email.

Joni Parker- Roach informed the council of an event in the planning stage for April, 2013, which will be a dedication of the mural on the Rail Trail, created through her efforts, and funded by the Groton Cultural Council. The Rail Trail Committee, known as Friends of Willard Brook, will be mounting plaques on the mural, in recognition of those who made it happen. This event, it was decided, will be a time when the Groton Cultural Council can do community outreach. There will be a planning meeting in 2013, possibly at the home of Iva or Harrie.

The amount of money available at this time is \$4732. 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 and the Tarbell Art Committee application. With the available funds, the council was only able to fund 12 programs out of more than 20 applications.

After a few more items to the application list are completed, Harrie will complete the necessary 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 Pat Hartvigsen, Gretchen Hummon and Iva Gardner.

The results are below. Accepted applications are marked YES. Denials are marked NO, and please note the 4 partial funding acceptances. All denials were due to a lack of a local partner or a lack of adequate funds in our budget.

Applicant	Project Title	App #	Year	AMOUNT	Decision
Groton Historical Society	Interpreting Groton's <u>History</u>	1	2013	500	Yes
3Rivers Arts	Community Arts Education Program (CAE)	2	2013	250	PARTIAL
Peter Carson (on behalf of the Groton Greenway)	<u>Groton Greenway River</u> <u>Festival</u>	3	2013	450	Yes
Bouchard, Paul	Swing Concert	4	2013		no
Fitchburg Art Museum	78th Regional Exhibition of Art and Craft	5	2013	150	Yes
Wirt, Edward M.	Blues Brothers Briefcase	6	2013		NO
The Marble Collection, Inc.	The Marble Collection, Inc.	7	2013	200	Yes
Dexter, Diana	broadway Piano/vocal Shows for Senior Citizens	8	2013		NO
Nashoba Valley Concert Band	NVCB Music Concert in Groton	9	2013		No
McNeaney, Peter	<u>Summer Latin Music</u> <u>Concert</u>	10	2013		NO
Contemporary Arts International, Inc.	2013 Stone Carving Symposium	11	2013	200	PARTIAL
Acton Community Chorus	2012-2013 Rehearsal and Concert Series	12	2013		NO
RESS Foundation, Inc.	In the Eyes of Another	13	2013		NO
Indian Hill Music Center	<u>Bach's Lunch Concert</u> <u>Series</u>	14	2013	500	YES
Tarbell Art Committee	Boston School Painting Workshop	15	2013	500	YES
Marchesani, Bonnie Jean	Wild About Weather with Keith Michael Johnson	16	2013	500	YES
Nashua River Watershed Association	An Evening with Annawon Weeden: Walking in two wor	17	2013	500	PARTIAL
Eleonora Lecei	Art Club trip to Harrison Avenue Galleries, Boston	18	2013	375	PARTIAL
Steve Boczenowski	<u>Remembering Dr. Martin</u> Luther King	19	2013	605	PARTIAL
Rull, Tommy	A Musical Journey Through the Years	20	2013		NO