

Amherst Cultural Council

Minutes of Meeting of December 4, 2018

Amherst Room, Jones Library

Present: Sondra Radosh, Andrea Battle, Jenny Lind, Gigi Barnhill, Cyndi Harbeson, Regina Chaplain, Robin Thompson, Martha Toro

Agenda:

Approval of past minutes

Add unused funds from prior cycles

Grant review application

The meeting began at 4:00 p.m.

- 1) Approval of minutes:
  - a. April 17, 2018
  - b. August 14, 2018
  - c. Sept 11, 2018-correction of attendance
  - d. November 20, 2018
  - e. November 27, 2018
- 2) Transferring funds from grant two cycles ago to current cycle. Add \$946.75 f to current cycle-motion approved unanimous.
- 3) Request letter to comptroller (Sample)

To: Holly Bowser, Assistant to Town Comptroller

From: Andrea Battle, Treasurer Amherst Cultural Council

Date: December 13, 2017

At our December 7, 2017 meeting, the ACC voted unanimously to transfer the residual funds of \$3,300.00 from FY2016 account of the ACC, to the FY2018 account of the ACC for distribution in the 2018 grant.

Sincerely,

Andrea Battle

Treasurer

- 4) Review grants to allocate extra funds.
- 5) Total funds allocated \$32,970.00

The meeting adjourned at 5:55 p.m.

Respectfully submitted, Martha Toro