

Amherst Cultural Council

Minutes of the Meeting of December 6, 2016

Agenda:

Allocation of unexpended funds from FY 2015

Review of proposals

Other business

Call to order: Ellen Kosmer, co-chair, called the meeting to order at 4:05 p.m. in the Crafts Room of the Jones Library.

Council members in attendance: Ellen Kosmer and Honoré David, co-chairs; Andrea Battle, treasurer; Georgia Barnhill, secretary; Lynda Faye, Sondra Radosh, Martha Toro, and Mia Cabana. Jennifer Lind was unable to attend.

It was moved and seconded to transfer funds not claimed by grantees from FY 2015 to the current cycle. The treasurer will find out the exact amount prior to the meeting on December 8.

The Council then reviewed the all the proposals because of the extra FY 2014 funds that were transferred. That amount was \$1,450, making the total of available funds, \$26,750.

Some discussion focused on the possibility of a Amherst Cultural Council sponsored project. The Council decided not to pursue this option in the current year.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Georgia Barnhill, Secretary