

Amherst Cultural Council

Minutes of the Meeting of November 17, 2016

Agenda:

Approval of the minutes of the meeting of November 8, 2016

Allocation of unexpended funds from FY 2014

Discussion of twenty-one proposals

Other business

Call to order: Ellen Kosmer, co-chair, called the meeting to order at 4:10 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, Jennifer Lind, and Mia Cabana.

1. It was moved and seconded to approve the minutes of the meeting of November 8. The motion passed.
2. Andrea Battle noted that grantees failed to claim \$1,450 from the FY 2014 cycle. It was moved and seconded to transfer \$1,450 from the Amherst Cultural Council account to be used in this cycle. The motion passed. The amount available for this cycle is now \$26,750.
3. Discussion of proposals went smoothly.
4. Ellen Kosmer reminded Council members to bring names of potential members to the next meeting.
5. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Georgia Barnhill, Secretary