

Amherst Cultural Council
ACCEPTED Minutes
October 7, 2010
Trustees Room, Jones Library

Present: Ann Woodbridge (Chair), Katya Ites (Treasurer), new members Sandra Mullin, Arnold Friedmann, Ruth Rootberg, and staff liaison Sondra Radosh.

Ann reminded us of the new open meeting laws. We will announce our meeting schedule to the public. Ruth volunteered to take minutes, which will need to be made available to the public after they are approved.

Members present confirmed contact information and availability for future meetings. Ann will send a complete contact list to all members via e-mail. (See a list of dates at the end of the minutes).

New members were reminded and encouraged to take the online training course. It is beneficial to the member, and allows the ACC expediency with procuring funding.

ACC is invited to attend the event honoring Stan Rosenberg at the Yiddish Book Center November 9. Ann asked us to seek items that could be donated from local vendors to be given away as raffle or door prizes. It was suggested not to offer services, as some people attending would not live close enough to make use of them.

Applications have been coming in. The deadline is October 15. Ann will bundle a set of applications for each member and notify us when they can be picked up at the Jones Library. We will start with Pass grants, but are encouraged to read all applications immediately.

We reviewed the calculation sheet. The MCC allocation will be \$18,250 and the **the typo in Box H** will be corrected to reflect this amount. The corrected form will be e-mailed to all members. In addition, Katya recommended we reduce our accrued interest from currently available \$15,475.64 to \$14,000.50 and the administrative funds from \$751.02 to \$491.02. The \$\$ released from Box F, INTEREST (\$1,475.14) and from Box G. **ADMINISTRATIVE FUNDS (\$260.00), when added to the FY11 MCC allocation (\$18,250.00), transform the Available Remaining Balance from Box E (\$21,491.52) into the Amount Available for Granting in Box I, which equals\$ 25,250.00.** Agreed.

Katya recommended we nominate Amherst Ballet for the Gold Star Award. Deadline for nominations is November 1. Ann will contact Catherine Fair of Amherst ballet to get necessary documentation (video, etc.). Agreed.

Future Meetings: Meetings will generally last 90 minutes – 2 hours. It is OK to bring dinner.

Monday, 25 October, 6 p.m., Large Meeting Room, Jones Library*

Monday, 1 November, 6 p.m. Large Meeting Room, Jones Library*

Monday, 8 November, 6 p.m., Large Meeting Room, Jones Library* (Arnold can stay until 7pm)

Monday, 15 November, 6 p.m., *Garrabrants Meeting Room, Bangs Community Center (please note different location)*

Monday, 22 November, 6 p.m., Large Meeting Room, Jones Library*

Monday, 29 November, 6 p.m., Large Meeting Room, Jones Library*

no meeting currently scheduled for December

***since the library is closed on Monday evenings, please enter through the basement doors on the CVS parking lot side of the building.**

Respectfully submitted,
Ruth Rootberg