

Amherst Cultural Council
Draft Minutes
Meeting of December 14, 2017
Jones Library, Amherst Room

Agenda

Approval of minutes of December 7 meeting

Final decisions on allocation of funds and vote

Present: Gigi Barnhill, co-chair; Andrea Battle, treasurer, Gina Chaplain, Alice Briggs, Sondra Radosh. Absent: Jenny Lind, Robin Thompson, Martha Toro, Cyndi Harbeson

The minutes of the meeting of December 7 were approved as amended. They will be circulated and posted.

Andrea's conversation with Holly Bowser, assistant comptroller at Town Hall, corrected Gigi's impression that administrative funds were drawn from the current fiscal year's funds. Rather, the ACC has a separate administrative account for that purpose. That freed up \$1,000.

After the allocation of the additional funds from FY 2016 (\$3,330), it was moved, seconded, and approved to accept the final allocation of funds as presented by Andrea Battle and adjusted by the ACC. Andrea will circulate the spreadsheet.

Gigi will circulate the MCC information on Arts Week. Alice Briggs was interested in looking closely at this effort to see what Amherst might offer.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Georgia Barnhill, secretary pro-tem