

**Amesbury Cultural Council Meeting
December 6, 2011
Cultural Center-7pm**

In Attendance: Pam Gilday, Leah Hill, Carley Monell, Nate Cordova, Bob LaPlante, Marc Lisle, David Andrews, Rachel Kohn

1. Minutes of November 15, 2011

Tabling approval of November 15, 2011 minutes to meeting in January 2012.

2. Treasurer's Report

Financial Reporting: Calculated the amount available for granting in 2012. The amount is \$6892.00. Bob submitted the completed Section 2 of the Annual Report to the MCC. Bob met with the Town's Financial Office staff for an update on consolidating the Gift/Donation Account into the State Grant Account in accordance with state requirements. They are in the process of implementing the change. The Gift/Donation Account will accrue interest that will now be credited to the Account.

Grant Vouchers Processed:

Open Air Arts: \$200.00

Friends of the Amesbury Library (Leopard Learns a Lesson): \$200.00

Friends of the Amesbury Library (Access to the Arts): \$600.00

2010 Studio Tour: Please amend the October 4, 2011 Treasurer's Report. The total for application fees received should be \$1350.00 instead of \$1250.00. Two reimbursement vouchers were processed: Leah Hill: \$43.85 and Mary Hichborn: \$16.79

3. Other Business

Studio Tour Artists' Opinion Survey: Rachel and Carley created a survey and will put on survey monkey and send out to the artists who participated in the tour.

4. MCC Grants

App #	Applicant/Organization	Amount Granted
9	Paul MacEachern	\$0 (needed to apply under other application)
5	Amesbury Youth Art Show	\$200
20	Newburyport Chamber Music Festival	\$200
1	On Stage Inc-TITO	\$750

18	Open Art Sculpture at Maudslay	\$300
2	Amesbury Library-Nappy's Puppets	\$250
21	Newburyport Literary Association Festival	\$300
10	Newburyport Choral Society-Open Community Sing	\$200
15	Delvina Theater Co-Meet Julia Child	\$395
8	Richard Clark-Educating Rita for Amesbury COA	\$450
3	Merrimack Valley Philharmonic Society	\$200
17	Greg Maichack-Que Sera Suerat Pastels Workshop	\$445
4	Amesbury Kids Day in the Park-Magic in the Park	\$400
16	Boys & Girls Club Merrimack Valley	\$500
22	The Patsy Cline Era	\$600
14	Pam Gagnon-AES Field Trip-Peter Pan	\$576
6	John Root-Senior Citizen Musical Festival	\$550
11	Bruce Watson-Bread and Roses	\$250
12	Amesbury Youth Rec-Boston Children's Museum	\$326
13	Chorus North Shore-Ipswich Concert	\$0
7	Merrimack Valley Concert Band	\$0
19	Ed the Wizard-Reading is Magic	\$0
24	Peter McNealy-Brass Concert	\$0
23	Ed Wirt-Blues Brothers Tribute	\$0
25	Paul Bouchard-Big Band Swing	\$0

David motions to accept the allocations as decided on. Marc seconds the motion. Vote on motion 8-0.

5. Other Business

January 2012 meeting will be a debrief on the studio tour, will be in the Provident Bank meeting room.

February's topics will be Haverhill shoe statues and 2012 goals as well as working with Haverhill on a multi-community project.

Leah to call appraiser re. Chain Bridge collection.

Bob motions to adjourn meeting. Leah seconds the motion. Vote on motion 8-0.

Meeting adjourned at 8:25.

Respectfully submitted,

Leah Thovmasian Hill

