

Amesbury Cultural Council Meeting
December 13, 2010 7pm
Amesbury Cultural Center-37 Millyard

Members Present: Su Bailey, Bob Laplante, Mary Hichborn, Renee Schneider, Marc Lisle, and Leah Hill

1. Approval of December 2, 2010 Minutes

Bob motioned to approve the December 2, 2010 minutes. Su seconds. Vote on motion 6-0.

2. Treasurer's Report

- Studio Tour 2010:
 - Donation & Raffle Total=\$862
 - Application Fees Total=\$1,600
- As of 11/30/10, there was \$5,005.43 in the gifts/donation account
- As of June 30, 2010 (FY 2010) \$11,118.41 was in the grants account
- From 7/1/10-12/1/10: expended \$4,300 for grant reimbursements
- Total pending (encumbered)=\$5,750
 - Briggs Sculpture=\$3,500
 - Old Newbury Crafters=\$1,500
 - Merrimack Valley Concert Band=\$400
 - Whitney Heimlech=\$350
- Revenue (interest)=\$9.53
- $11,118.41 - \$4,300 - \$5,750 + \$9.53 = \$1,077.94$ (remaining available balance)
- FY11 state MCC grant allocation=\$4,470 + \$1,077=\$5,547 (grant money we can allocate this grant round)
- Mary questioned what happens with Briggs Sculpture? How long can we keep the money? Where was this money originally from?

3. Grant Process

- How will we allocate money? Will allocate in order of the ranking order from the December 2, 2010 meeting. Rachel, Pam, and David were not present, but did send their thoughts on the grant applications
- Questioned what the deadline is for sending out the grant letters? December or January?
- Renee will work on and send out the letters
- **Please refer to spreadsheet for grant allocations**

Su motioned to adjourn. Mary seconded. Vote on motion 6-0. Meeting adjourned at 9:43.

Next meeting January 10, 2011 at 7pm at the Amesbury Cultural Center.

Submitted by Leah T. Hill

