



Filed with Town Clerk:

DATE: 1-19-2022

TIME: 7:00 p.m.

PLACE: virtual

ADDRESS: virtual

## CHELMSFORD CULTURAL COUNCIL MINUTES

1. Call to order at 7:08 p.m.
2. Those in attendance: Barbara Reilly (co-chair), TJ Beary (treasurer), Doug Sparks (clerk), Cindy Cantrell, Anne Dumke, Subroto Mukherjee. Not present: John Mejia (co-chair).
3. Discussion of pending grant dispersals from last year.
4. Treasurer's report: Town financial statements have been received by TJB.
5. Minutes from last meeting approved.
6. Discussion of how we currently have three separate accounts. Because of "carry forward," there are additional funds available for this year's grant applicants. TJB went through and created an updated suggested grant dispersal plan.
7. Proposal: We should create a form for anyone requesting funds not included in the grants. Proposal passes unanimously. DS will create.
8. TJB updated the grant allocations and submitted the updates to the CC for approval. AD motioned to approve the update to \$21,240 for the 2022 grants. All council members voted in favor.
9. Photo contest updates. Planned dates: Drop off week of April 24. Sunday May 1 is for set-up. Exhibition is May 2 to May 15. Library needs to be contacted for confirmation.
10. JM suggests if we make a theme, there won't be as many people. We need to ask the library what is easier to hang — glass frame or not-glass frame.
11. First prize \$100, second \$75, third prize \$50. That's for each category and we have three: student, professional and amateur. \$100 for each judge — there will be three. We need to find out how much the band was paid. We need to allocate \$400 for the band. Total planned expenses = \$1,375.
12. Next meeting February 9, 2022, 7:00 p.m.

13. The council needs to retake conflict of interest certification for the town. AD emailed the council with the link.

14. Meeting adjourned at 7:53 p.m.