

Harvard Cultural Council

October 18, 2021

Meeting Minutes

Meeting called to order at 6:01 PM by Rich Marcello. Notes written following reviewing of meeting video.

Present: Rich Marcello, Dave McLellan, Faith Cross, Maria Day, Marijke Vallaey, Ellen Harasimowicz, Erin Lynch

Absent: Shannon Kinayman, Tim Schmoyer

Minutes of August 18, 2021 meeting were reviewed and approved unanimously without changes.

Extensions and project adjustments

- Discussion of 2021 grant to Jeffrey Boudreau, presenting a concert by David Massengill. Grantee asked for extension to 12/31/2022. We approved extension to 06/30/2021, consistent with other extensions we had approved over the previous year.
- Discussion of 2021 grant to Clear Path for Vets, requesting an adjustment of their photography class to an online Tai Chi class, again due to Covid issues. We approved the request.

Discussion of grant review process for FY2022. No changes to the process were discussed or voted on.

Discussion of effectiveness of September 2021 Webinar:

Finance update: Dave gave report of multiyear finances:

- 2020: \$5200 allocated, \$200 for admin, \$5000 to award, paid out \$4125, remaining funds of \$825, three grants awarded were never submitted for reimbursement, and we will not honor them, since they're way past deadline with no request for extensions. Concord Band, Nashoba Symphonic Band, and Acton Community Chorus. We can use that toward 2022 grants
- 2021: \$5400 allocated, several extensions and modifications approved, \$2180 remaining to disburse. All are expected to be reimbursed.
- 2022: expected allocation is \$5600, plus \$825 from 2020.

New Business: None.

Next Meeting: Next meeting-November 15 for grant review and discussion, following two weeks after application deadline of November.

Adjournment: The meeting was adjourned at approximately 6:42 PM.