

Avon Cultural Council
Meeting Minutes
November 18, 2008

Members Attending Norma Mercuri, Anne Houhoulis, Karen Collum, Bettyann Klimas (chair), Josephine Balboni, Karen Johnson

Agenda: Funding Decisions FY09 Council Meeting

Meeting Called to Order at 7:00 p.m.

Council will carry on as usual until State Budget is completed in February 2009

ACC expects \$4300 from the State and has a balance of \$965 from FY08 for a balance of \$5265.00.

Council must keep \$234 in account for one approved applicant who has not applied for his reimbursement. Proper notification was sent and copies are on file.

All Applications were considered and reviewed.

Pass Applications Approved

- | | | |
|---|---|----------|
| • Butler School Grade 1 | Kindergarten-Berklee Performing Arts-
Rainbow Fish | \$432.00 |
| • Butler School Grade 3 | Boston Pops Youth Concert | \$660.00 |
| • Butler School Grade 4 | Alden Planetarium Worcester | \$710.00 |
| • Butler School Grade 5 | Berklee Perf. Arts- Paul Revere | \$536.00 |
| • Avon Middle/High School | Huntington Theater-Boston | \$500.00 |
| • Avon Middle/High School
(LCC App.) | Fuller Craft Museum-Brockton | \$375.00 |

Community Applications Approved

- | | | |
|--------------------------|-------------------------|----------|
| • Avon Civic Association | Gazebo Concerts | \$500.00 |
| • Avon Civic Association | Christmas in the Square | \$250.00 |

- Avon Council on Aging Entertainment for Seniors \$450.00
 - Avon Public Library N.E. Aquarium pass \$550.00
- total submitted for MCC approval \$4,963.00

Motion to accept Applications-Anne Houhoulis
Second-Josephine Balboni
Unanimous

A discussion was had re: to allow the Chair to reduce each grant approval by the same percentage if the State allotment is not as expected. A corrected summary would be submitted as per MCC guidelines and confirmation from the members.

Motion to accept as stated-Karen Johnson
Second-Anne Houhoulis
Vote-unanimous
Motion carries.

Meeting Adjourned 7:55 p.m.

Respectfully submitted,

Karen A. Johnson
Recording Secretary