

Harvard Cultural Council Meeting Minutes
29 October 2014, 6:30pm
Fireside Lounge, Center on the Common

Present:

Members: Alice Bartram (chair), Debra Vanderwerf, Fran Nickerson, Arleen Sullivan, Catina Hayden, Edith Joyce, Rebecca Wright, Lily Moore-Eissenberg

Guests: None

- I. Call to Order (Alice Bartram) – 6:34pm
 - a. Voted to accept minutes
- II. Rebecca Wright reported that the grant recipient who got an extension submitted for reimbursement and expressed her gratitude to HCC.
- III. Grants
 - a. Self-proclaim about conflicts of interest
 - i. Fran Nickerson – what counts as a conflict of interest?
 1. On the board of the organization
 2. Paid by organization
 - b. Abstentions:
 1. Fran Nickerson – abstaining from voting on the Council on Aging grant application
 2. Edith Joyce – abstaining from voting on the Fitchburg Art Museum, Discovery Museum, and Indian Hill grant applications (all are clients of bank at which Edie works)
 - c. The ‘yes/no/maybe’ vote for each grant from each member was collected
 - d. Applications with all no votes were removed from discussion; applications with all yes votes were tabled for funding discussion
 - e. Applications with mixed voting were discussed individually until group could agree to categorize them for funding (‘yes’) or not (‘no’).
 - f. Applications categorized for funding were reviewed against funding request and group discussed to reach agreement on amount of funding per application.
 - g. As a result of this discussion, the group reached the following decisions:
 - i. Bromfield PTO
 1. Give full \$250 requested
 - ii. Concerts at the Common

1. Give full \$300 requested
- iii. Council on Aging
 1. Give full \$300 requested
- iv. Concord Band
 1. Asked for \$250
 2. Give \$225
- v. Linda Hoffman
 1. Give full \$250 requested
- vi. Bob Eiland
 1. Amount request too large to meet in full
 2. Give \$250
- vii. Bromfield Drama
 1. Asked for \$500
 2. Give \$200
- viii. Sharing a New Song
 1. Asked for \$500
 2. Give \$250
- ix. Nashoba Valley
 1. Give full \$250 requested
- x. Virginia Thurston
 1. Asked for \$300
 2. Give \$250
- xi. Fruitlands
 1. Give full \$300 requested
- xii. Fresh Inkk
 1. Give full \$375 requested
- xiii. PTO curriculum enrichment (HES)
 1. Give \$350
- xiv. Harvard ProMusica
 1. Give full \$700 requested; mainly in recognition of efforts to make a pan-Harvard event

xv. Library Half Day Performance (Scott Jameson)

1. Give \$250

xvi. Total funds allocated: \$4675

IV. Meeting adjourned at 8:28 pm.