

Newton Cultural Council Meeting Minutes October 3, 2022

Attendees:

Sam Belisle, Clara Chan, Chali Dones, Jane Feigenson, Glenda Fishman, Susan Freidman, Paula Gannon, Robert Linsky, Marie Longo, Halcyon Mancuso, Emily O'Neil, Chris Pitts

Meeting opened at 5:35P

Motion was passed approving the Minutes.

Treasurer's Report:

- Glenda Fishman reported that she and Paula met with the city's Comptroller on September 7th and it was verified all the books are in Sync with the city.
- The NCC can utilize 5% of its funds for administrative expenses such as postage, refreshments at NCC events (not NCC meetings), staffing etc. %5 of \$27,000 will give the NCC \$1,350 for FY 23. The NCC can carry over the unused, 3% from FY22 which is \$714.
- A vote was made to allocate up to 5%. Vote was passed.

Reception:

- Robert gave an overview of the Grantee Reception. The entertainment was well received as was the mayor's remarks.
- Looking to hold next year's reception on September 28, 2023.

Village Day:

Jane will host the NCC table on October 16.

Adjudication:

- Process will be discussed at the next meeting.
- Ratings will be as follows: artist merit 30%, Clarity of application 15%, budget 10%, Community support 20%, serving the underrepresented 25%.
- Each grant application will be discussed on its own merit. Such as Senior center programs, recurring programs, and small asks.
- Deep dive interviews will no longer be required and only used when there are questions that need clarification.
- Adjudication schedule is as Follows:

October 24

November 14, 21,28.

December 5

Meeting adjourned at 7:29P.