

Berkley Cultural Council

Minutes of Dec. 15, 2021 meeting

1. Call to order 6:41pm.

Present: Jeanne Russo, Carla Lyman, Eden Jones, Kelly Larabee, Stephanie Malloch, Susan Barrett, Angela Chang (remotely)

2. Minutes of Dec. 6th emailed to council previous to meeting. Arlene motions to accept, Kelly 2nds, all in favor.

3. Treasurer's Report:

- FY 2022 amounts (see attached)

\$4839.56 balance if council takes program amount, \$6079.56 if not

\$3255.13 MA balance, \$4411.38 non-state balance

Arlene motions council not take program amount, rather grant out, Kelly 2nds, all in favor

- Arlene reviews open grants (see attached sheet)
- Arlene motions High School use FY 2020 grant monies for Christmas Carol by Dec. 31st, Kelly 2nds, all in favor

4. Clarifications on select grant applications, with rankings from BHS, BPL, COA- see attached

5. Council reviews and votes on grant applications – see attached

6. New/Old Business –

- Angela notes map project still in progress, waiting for more input
- Logo contest – ongoing
- Fall program? Council will discuss at next meeting

7. Next meeting set for Monday Feb.7th, 2022 6:30pm

8. Carla motions to adjourn, Stephanie 2nds, all in favor. Meeting adjourned 8:39pm.