

DATE: January 5, 2024  
TIME: 10:16 AM

Belmont Cultural Council

Minutes of Meeting- December 6, 2023

Via Zoom

In Attendance: Vicki Amalfitano (chair); Annette Goodro; Sue Morris; Kate Creagh; Gloria Pimentel

Absent: Eveyln Corsini; Emily Kennerley; Vera Savage; Nancy Linde; Rebecca Richards

Meeting began at 7:03 p.m.

Grant Updates:

Vicki explained that one of the purposes of tonight's meeting was to take a final look at the grant allocations and percentages of each award. Vicki added a column to the spreadsheet with the percentages for easier review.

Kate reported on her conversation with the BioDiversity grant representative regarding the actual breakdown of students from Belmont, Arlington and Cambridge in the program and the funding of the program. The BioDiversity grant is the only one specific to teens.

A review of each grant's percentage of funding was conducted. Several changes were made.

Motion made by Vicki for the council to accept the agreed upon grant allocations for disbursement. Seconded by Gloria and approved by all

Vicki will go onto the Mass Cultural Council website and approve the grants with funding amounts.

Vicki and Annette (co-host) explained for the new members the different forms which each BCC liaison provides to her assigned grantee and the various deadlines for MCC compliance. The BCC approval letter provides instructions to the grantee for completing the necessary steps. Annette noted that the manually signed W-9 form should be mailed (not emailed) to her given the protected status of the information. Both Vicki and Annette are available to answer any questions which members may have on any part of the granting process. January 17, 2024 is the deadline for completion to MCC.

Review of the BCC November 15, 2023 Minutes conducted. Motion to accept the November 15, 2023 minutes made by Kate and seconded by Sue. Motion accepted by all

Next meeting will be January 3, 2024

Meeting adjourned at 8:03 p.m.