

TOWN OF AUBURN, MASSACHUSETTS

Date: Monday, August 24, 2020

Board/Committee: Auburn Cultural Council

Building and address: ZOOM VIRTUAL MEETING ID: 710 369 3782 Password: 576603

Month: August Date: 27th Day of the Week: Thursday Time: 6:30PM

Agenda Items:

1. Call to order
2. Review and approve Secretary's minutes from June 16th, 2020 meeting
3. Review and approve Treasurer's Report
4. Old Business:
 - a. Rebecca Wright- status of the Fitchburg Art Museum grant. Reopened on July 22nd, exhibition, After Spiritualism is on view through September 6th. Credit to ACC is given on wall panel and also on the museum website. <https://fitchburgartmuseum.org/spiritualism/>
 - b. Jean Collins- status of her three outstanding grants
 - Modified version of Summer Camp Partnership, Hands on Nature Series is near completion will be sending reimbursement packet. Grant was for \$600
 - Jean has purchased materials for the modified \$225 Terrarium Grant and plans to offer it with virtual instruction and Curbside pickup of materials this fall.
 - Jean has been in touch with Deb Costine about the Twig Family Puppet Show to learn if she can accommodate it virtually
5. New Business:
 - a. Discuss and approve Dan Kirouac One Time Covid-19 Mitigation Fund Allowance
 - b. Approve reimbursement of \$125 to Sarah Lemovitz Read Across Auburn
 - c. Approve reimbursement for: Audio Journal \$300
 - d. Approve encumbering funds for 2021 cycle for the following: Tommy Rull, *A Musical Journey through the Years* \$350, Mike Stepian, *Cosmic Classics Best in Brass*, \$200
 - e. Approve the following modifications: APL Twig Family puppet show Virtual \$345; Blackstone Valley Art Association setting up a virtual art event to celebrate Robert Goddard at Goddard Park with video, history and photography \$350; Dawn Kelley, *Music is Love, Music, Magic and Comedy* with a video to be shown on Auburn television \$250; Rhonda Fazio Dyer Maker Studio, *"Dyeing to Wear It"* \$575.
 - f. Tim Kane plans to hold Public Hand Drumming Circle this fall, unless Covid goes crazy!

6. Election of Officers:

- ❖ Chairperson: Amie Tailor
- ❖ Vice chair: Mary DeCoursey
- ❖ Secretary: Marilyn Kulesa/ Diane Spanos
- ❖ Treasurer: Melanie Marcou
- ❖ Publicity: Andrea Lettic

7. Discuss Grant timeline and Auburn CC Priorities

8. Accept a motion to adjourn