

Meeting Minutes NCAC Meeting 1/25/21 at 7:00PM | Zoom

- Welcome and roll call, Charly
 - o Present:
 - Cathy (Charly) Nanda
 - Julia Gould
 - Sharon Breitbart
 - Elizabeth Cook
 - Cathy Freedberg
 - Yael Halpern
 - Samantha Hoff
 - Absent:
 - Monique Harrington
- Introduction of Amy Haelsen
- Approval of past minutes
 - Moved by Sharon, Seconded Elizabeth
 - Unanimously approved
- Marketing Committee update
 - Announcement of official approval of the name change
 - Review of the new Facebook page
- Member recruitment update
 - Four members joined in January 2021
 - Samantha Hoff
 - Joni Shockett
 - Heather Simmons
 - Bala Muthukaruppan
- Treasury Report
 - Gail submitted section 2
- Update on potential public art projects
 - Cathy scouting mural locations
 - 1299 Highland Ave
 - Webster Bank/Kindercare
 - Expand Art Box Committee to include public art
 - Heather, Joni and Bala would like to join
- Vote on MCC grants, Charly
 - Rejections due February 15th
 - Approved by March 1st
- Discussion of Grant Priorities Quantity vs Quality
 - Majority prioritize funding as many as possible
 - Member sharing
 - Sharon Past years have focused on funding as many programs as possible
 - o Range: \$150-\$750
- Grants
 - Motion of approval by Sharon, Second Joni
 - Unanimously approved

- Anne McCaffrey
- Betsy Millane
- Bala Muthukaruppan
- Joni Schockett
- Heather Simmons
- Gail Lustig

• Scheduling and other business, Charly

Future Meeting Dates

- February 22nd
- March 15th
- April 19th
- May 17th
- June 21st