



Lexington Council for the Arts Meeting Agenda

January 11, 2016

7:00 - 9:00pm

#237 Multipurpose Room, Town Community Center

Tonight's meeting will be primarily focused on the review of the 2016 grant applications received by the Council.

Pre-Meeting Tasks

Review of handouts & minutes

Attendance:

Present:

Absent:

Guests:

Recording Secretary:

Meeting start time:

1. REPORTS

a. Secretary's Report

- i. Approval of previous meeting's minutes

b. Treasurer's Report

- i. Pending Grant Reimbursements
ii. Total funds for 2016 granting:
iii. Local Revenue

2. NEW BUSINESS

- a. Membership
b. Town Ethics Training & MCC Basics Training
c. Grant extension request: LACS Ceramics Guild
d. FYI - grant applicants who want to advertise sponsorship while decisions are pending
e. Review of 2016 grant applications, and awarding of monies

3. OLD BUSINESS (*time permitting*)

- a. Update: ArtsOffroad
b. Fundraising

4. ANNOUNCEMENTS

- a. Next LC4A Meeting: February 8, 2016 - Rm. 237, Town Community Center
b. Call for Artists: *ArtsOffroad* nature arts walk, May 14, 2016 - spread the word to artists/groups
c. New art gallery in town: within Salon Marcello, is Gersh's Gallery
(at 20 Mass. Ave. across from car wash in east Lexington)
d. Open _____

Meeting Adjourned at:

Motioned by:

Seconded by:

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2016 Arts Council Meetings

Lexington Recreation and Community Programs Department
39 Marrett Rd
(781) 698-4800

Multi-Purpose/Conf Room #237
Room reserved 6:30 - 8:45 (building closes at 9pm)

- Mon 01/11/16
- Mon 02/08/16
- Mon 03/14/16
- Mon 04/11/16
- Mon 05/09/16
- Mon 06/13/16