

Bedford Cultural Council  
Bedford Town Hall  
Monday October 21, 2013  
7:30pm

Present: Barbara Purchia, Chair, Breena Daniell, Asst. Chair, Ginny Packer, Treasurer, Linda Connelly, Secretary, George Epple, Polly Herz, Gyasi Burks-Abbott  
Not Present: Tim Gartland, Susan Grieb

Call to Order

Minutes from the Bedford Cultural Council meeting Sept. 9, 2013 accepted unanimously.

Treasurer's report – Balance sheet attached – We have a minimum of \$4,789.00 that must be granted

All members were asked to submit Disclosure of Appearance of Conflict of Interest forms for Grant #5 and Grant #9.

Reviewed and accepted/rejected 18 grant applications in accordance with the Mass Cultural Council and Bedford Cultural Council guidelines:

Grant # 1 – Pass Grant - Boy Scout Troop 194 – Field trip - Revolutionary War Guided Trolley Tour: Accepted - Will adjust grant amount based on actual chaperone cost.

Grant # 2 – Frances Bigda-Peyton, Transition Town Bedford - First Annual Bedford Green Dance: Accepted -.with a letter requesting information on anticipated income and co-sponsors and clarification on prize money

Grant # 3 – The Concord Orchestra – Family Holiday Concert “The Snowman”: Accepted - with a letter requesting that they advertise in Bedford local media.

Grant # 4 – Steve Henderson - “Jerry Atric – The Older I Get” performance at the Council on Aging: Accepted.

Grant # 5 - Ashley Rooney and Barbara Purchia – Fairy Homes & Gardens Lecture: Accepted

Grant # 6 - Acton Community Chorus – 2012-2014 Rehearsal and Concert Series: Accepted - with a letter requesting that they advertise in Bedford local media.

Grant # 7 – Jeanne Reidy – Painting Demonstration: Accepted

Grant # 8 – Contemporary Arts International Inc. - 2014 Stone Carving Symposium: Accepted - with a letter requesting that they advertise in Bedford local media.

Grant # 9 – Silver-Ebony-Ivory (Carol Epple, Liz Connors, Brad Conner) – A Concert of Music for Flute, Clarinet and Piano: Accepted - with request for letter indicating that George Epple is manager of the group.

Grant# 10 – James Shea – President, Friends of Bedford Depot Park – Railroad Baggage Cart Restoration: Accepted

Grant # 11 – Jenks Nature Trail Working Group – Signage for Jenks Nature Trail: Tree Labels: Accepted - with a letter requesting a clarification in the calculation of the Capital Expenditure Budget

Grant # 12 – Bedford Center for the Arts - Bedford as a Creative Community: Stem to Steam: Accepted

Grant # 13 – Bedford Family Connection – Bedford Family Connection Art & Crafts: Accepted

Grant # 14 – Annemarie Silver Arts & Crafts for Transitional Housing Families: Accepted

Grant # 15 – Girl Scouts of Eastern MA, Bedford & Hanscom – Bedford Girl Scouts Oral History & Video Project: Accepted

Grant # 16 – Henry Lappen - “A Passion for Birds” Performance: Rejected – no local connection

Grant # 17 – Girl Scouts of Eastern Massachusetts – Bedford Girl Scouts “World Thinking Day”Event: Accepted.

Grant # 18 - Bedford 4-H Club Sandy Couvee – “Sheep to Shawl” – Purchase of the Sheep: Accepted

Future meeting Dates:

November 20, 2013 – Wednesday

January 6, 2014 – Monday

Meeting Adjourned 9:20pm

REPORT DATE: 06-30-13

**6/30/2012 ACCOUNT BALANCE** **\$8,283.63**

**REVENUES**

2/28/2013	MCC funding		\$3,870.00
	MCC/Gold star	none	\$0.00
	Interest Total		\$20.59
	7/31/2012	\$0.00	
	8/31/2012	\$2.06	
	9/30/2012	\$1.98	
	10/31/2012	\$1.79	
	11/31/12	\$1.99	
	12/31/2012	\$1.87	
	1/31/2013	\$1.86	
	2/28/2013	\$1.76	
	3/31/2013	\$1.41	
	4/30/2013	\$1.37	
	5/31/2013	\$1.30	
	6/24/1913	\$1.55	
	6/28/2013	\$1.65	

Revenues FY2013 **\$3,890.59**

**6/30/2013 TOTAL REVENUES** **\$12,174.22**

**EXPENDITURES**

8/17/2012	Shawsheen Valley Tech HS/Harvard	2012	\$125.00
8/17/2012	Shawsheen Valley Tech HS/MFA	2012	\$80.00
7/17/2012	Burgund, Halsey	2012	\$500.00
12/11/2012	Acton Community Chorus	2012	\$250.00
12/11/2012	Bedford Arts & Crafts Society	2012	\$225.00
1/22/2013	Wittman, Leslie	2012	\$1,000.00
6/4/2013	The Bedford Citizen	2013	\$368.00
6/4/2013	Town of Bedford/Bedford Ctr for the Arts	2011/2012	\$1,000.00
6/4/2013	Town of Bedford/Council on Aging	2013	\$300.00
6/4/2013	Rob Ackerman/Lane School Maker Day	2013	\$421.04
6/4/2013	John Root	2013	\$100.00
6/13/2013	Catherine Johnstone/Rob Ackerman-Lane School Maker Day	2013	\$254.52

**6/30/2013 TOTAL EXPENDITURES** **\$4,623.56**

**6/30/2013 ACCOUNT BALANCE** **\$7,550.66**

**OUTSTANDING LCC GRANTS and EXPENSES (ENCUMBERED)**

Bedford Historical Society	2011	\$300.00
Bedford Family Connection	2012	\$300.00
Budka, Amy	2012	\$1,200.00
Devaney, Aleta	2012	\$428.00
Reidy, Jeanne	2013	\$225.00
Acton Community Chorus	2013	\$300.00
AnnMarie Silver/Arts&Crafts/Transitional Families	2013	\$600.00

Bedford Citizen	2013	\$957.00
Contemporary Arts Stone Carving	2013	\$500.00
<b>SUBTOTAL OUTSTANDING GRANTS</b>		<b>\$4,810.00</b>

**UNUSED GRANTS (AND REMAINDERS) TO BE REGRANTED in 2013 CYCLE (ENCUMBERED)**

Rob Ackerman/Lane School Maker	2013	\$24.44
Day		
<b>SUBTOTAL FUNDS TO BE REGRANTED</b>		<b>\$24.44</b>

**6/30/2013 TOTAL ENCUMBERED FUNDS** **\$4,834.44**

**6/30/2013 TOTAL UNENCUMBERED FUNDS** **\$2,716.22**