

FITCHBURG CULTURAL COUNCIL
MINUTES
TUESDAY, JANUARY 10, 2023
REMOTE
4:30 PM

In attendance: Tamar Russell Brown, Audrey Pendleton-Chow, A.J. Tourigny, Eileen Berger, Shara Osgood, Liz Murphy

Call to Order: Tamar called the meeting to order at 4:33pm

Grant Financials

- A.J. made a motion to fund all applications as proposed, seconded by Eileen
- Speaking to the motion:
 - Shara stepped out of the room for voting, due to conflict of interest..
 - Audrey - during eligibility votes, there were comments to look into grant amount requests for the following applications, and if we should fund the full amount or less.
 - Applications FY23-LCC-38693 and FY23-LCC-43530
 - Applications: FY23-LCC-29191 and FY23-LCC-37411
 - Audrey, I'm comfortable with funding all four applications as proposed. Funding any of these programs less than proposed does not significantly affect the grant amounts for the other applications. The Fitchburg Military Band applications are for two very different programs.
 - Liz, I'm comfortable with funding the four activities as proposed in the spreadsheet.
 - All in favor: 5
 - Opposed: 0

Adjournment

- A.J. made a motion to adjourn, seconded by Shara
 - In favor: 6
 - Opposed: 0
 - 4:42pm