Northfield Cultural Council Meeting Minutes

November 21, 2022

Location: Northfield Town Hall

Members Present: Bruce Kahn, chair; Barbara Lemoine, secretary; Ann Linge and Tori Luksha

Bruce called the meeting to order at 6:08 p.m. Due to technical difficulties during the last meeting on September 17, 2022, officer elections were reapproved. The results remain:

- Chair Bruce Kahn
- Secretary Barbara Lemoine
- Treasurer pending

The meeting minutes of September 17, 2022 were unanimously approved.

We agreed on the criteria discussed at our last meeting including:

- Benefit to Northfield, but not limited to Northfield
- · Accessible to Northfield residents
- Serve a variety of age groups, from seniors to children.
- · Socially conscious value
- Minority inclusion

Having a venue was added to the criteria.

We agreed that our procedure for grant review would be to initially separate the grants into a "yes" or "no" status, Then, we would discuss the funding amounts for each grant.

After reviewing each of the 29 FY 2023 grant applications individually, each was placed into the "yes" or "no" category. A yes" means full or partial funding. We also discussed a possible allocation to the Northfield 350<sup>th</sup> Committee. Barbara will follow up with the 350<sup>th</sup> Committee and also with the Northfield Senior Center to get further clarification on some questions we have. The amounts to be allocated to each recipient will be discussed at our next meeting.

We did not determine the exact date and time for our next meeting.

Meeting adjourned at 7:40 p.m.

Recorded by Barbara Lemoine, secretary

Date approved December 12, 2022