

Meeting Minutes

JANUARY 11, 2018

06:15PM

ESTHER HOWLAND ROOM, CITY HALL

TYPE OF MEETING	Monthly Meeting – November
FACILITATOR	Samantha Fiakofi
NOTE TAKER	Meaghan Hardy-Lavoie
ATTENDEES	Samantha Fiakofi, Meaghan Hardy-Lavoie, Hank Von Hellion, Hansani Archibald, Amanda Kidd Schall, Thomas Conroy, Lindiana Flores
LATE	
GUESTS	Greg Hamilton

Agenda topics

APPROVAL OF MINUTES

KELLY MOMBERGER

CONCLUSION	
Samantha moves to approve minutes. Meaghan seconded the motion.	

TREASURER REPORT

JACOB POPLASKI

CONCLUSION	
\$2,942.35 in de-obligations. \$163.90 moved from Admin to grant pool. Amount if interest in account is correct (\$205.65). All schedules are looking good and up to date.	
Tom moves to approve budget report. Hansani seconds.	

GRANT REIMBURSEMENT REQUESTS

JACOB POPLASKI

REIMBURSEMENTS					
APP#	Individual / Organization	Amount	Decision	Status	Notes
NEED #	Main Idea	3000.00	Approved	Full	
O-5938-17	Worcester Interfaith/Clemente Course	4500.00	Approved	Full	
O-6865-17	Elder Services of Worcester	1025.00	Approved	Full	
O-9500-17	Preservation Worcester	1299.51	Approved	Full	

GRANT AMENDMENT REQUESTS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes

PENDING DEOBLIGATIONS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes

DISCUSSION	
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Guest: Greg Hamilton

Short discussion took place regarding his fellowship application.

Officer Elections

- Samantha has been elected for Chair, unanimously
- Meaghan has been elected for Vice Chair, unanimously
- Jake has been elected Treasurer, unanimously
- Amanda has been elected Secretary, unanimously

Committees

- The following committees were decided on:
 1. Events: Hank, Jose, & Amanda
 2. Social Media/PR: Meaghan, Hansani, Jake
 3. Survey: Tom, Samantha
- Need to create an overall calendar of events.

WAC Awardees

- Lindiana has sent out award letters via email and USPS.
- Working on a press release to go out
- Also prepping an agenda item for the 1/23/18 C.C. meeting

GWCF Spark Grants

- Erin is currently in talks with the GWCF regarding a small grants program that the GWCF would like to entrust to WAC.
- Need to find out if taking this on is in compliance with city ordinances.
- Erin is in touch with the city's law department.
- The GWCF would like to be on the February agenda to discuss with us.
- Lindiana will email us with an update from the law department.
- Vote to have GWCF join us at the next meeting – all in favor.

WCC Updates

- a) WCC Annual Meeting
 - The CM will be the guest speaker during the public portion of the event.
- b) Art Week
 - Need to decide if WAC wants their own event.
 - Lindiana will schedule a Webinar with ArtWeek organizers.
- c) PAWG
 - Focus group and meeting will be held on Jan 30th at 5:30 @ The WCC.
 - PAWG is in the midst of a restructuring.
- d) Worcester Pop Up
 - Working towards a March opening.
 - Starting to think about programing.
 - Gallery will be ready for a soft opening in late February.
 - Maybe we could have a Fellow's exhibition in this space.

Make Music Day

- On Wednesday the 17th @3pm there will be a Conference call Aaron
- We do not have a coordinator yet
- Contract has been received and will be filled out.
- City Special Events meeting will be held on Feb 13th at 1pm



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- We will be partnering with Out to Lunch this year.

Other News

No other news.

MONTHLY MEETING ADJOURN AT 7:00 PM