



## Board Meeting of the Northampton Arts Council

City Hall Hearing Room, 210 Main Street Northampton, MA 01060

1/8/2019

7:00 PM to 9:00 PM

### Meeting Minutes – Review & Approve 12.11.18

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Municipal	<b>Nominations for Board Officers</b> <b>Committee Updates</b> <b>Biennial (Jenny, Esther, Ellen, Jill, Niko, Lori, Dara)</b> – Schedule meeting <b>Cinema (George, Brian, Niko, Courtney)</b> –KBF 19, YF 19, NFF 19, CN '19 <b>Grant Round (Esther, Jenny)</b> – Robin Lane Extension, ShoeString Reimbursement, A3 Reimbursement, Feedback <b>Online Communications (Sarah, Eamonn)</b> –Update <b>Poet Laureate (Jenny, Alan, Kathy S., Ellen)</b> – Poet Laureate Nomination <b>Public Art (George, Alan, Sarah, Kristen)</b> –Gift Policy, Public Arts Fest, Schedule Meeting <b>Volunteer (Kathy S, Jill, Kathy M.)</b> – First Night 2019 Feedback, Silver Chord Bowl '19 <b>Artist Reception Committee (Kristen, Dara, Sarah, Jenny, Lori)</b> - Update
Inc.	<b>Financial Report</b> <b>First Night Financial Report First Draft</b> <b>Funding for half-time production assistant position</b>
New Business	

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