



## Board Meeting of the Northampton Arts Council

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

2/12/2019

7:00 PM to 9:00 PM

### Meeting Minutes – Review & Approve 1.8.18

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<b>Municipal</b>	<b>Nominations for Board Officers</b> <b><u>Committee Updates</u></b> <b>Biennial (Ellen, Jill, Lori, Dara, Kevin) – Schedule meeting</b> <b>Cinema (George, Brian, Courtney) –KBF 19, CN 19</b> <b>Grant Round (Esther) – Updates</b> <b>Online Communications (Sarah, Eamonn) –Update</b> <b>Poet Laureate (Alan, Kathy S., Ellen, Jenny*) – Poet Laureate Nomination</b> <b>Public Art (George, Alan, Sarah, Kristen) –Public Arts Fest, Schedule Meeting, Gift Policy</b> <b>Volunteer (Kathy S, Jill, Kathy M.) – Silver Chord Bowl 19 Feedback, Opera Show, KBF</b> <b>Artist Reception Committee (Kristen, Dara, Sarah, Lori) - Updates</b>
<b>Inc.</b>	<b>First Night Financial Report Second Draft</b> <b>Financial Report</b> <b>Transperformance Monies for PTO</b> <b>ArtsEZ</b> <b>Funding for half-time production assistant position</b>
<b>New Business</b>	

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