



## Board Meeting of the Northampton Arts Council

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

9/11/2018

7:00 PM to 9:00 PM

### Meeting Minutes – Review & Approve 7.10.18

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#### Municipal

##### Nominations for Board Officers

##### Committee Updates

**Biennial (Jenny, Esther, Ellen, Jill, Jan, Niko)** – Theme Discussion

**Public Art (George, Jonah, Alan, Sarah)** – Gifting Policy, Mural Fest, Inventory of City Art

**Grant Round (Esther, Jenny)** – LCC Fall 2018 is open

**Poet Laureate (Jenny, Alan)** – Ball Rolling

**Cinema (George, Brian, Niko)** – NFF, CN

**Volunteer (Kathy S, Jill, Kathy M.)** – First Night Northampton 2019

**Online Communications (Sarah, Eamonn)** – Calendar Refresh, First Night Site

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#### Arts Inc.

Summer Concert Series Financial Report

Transperformance Financial Report

Retrofaire Financial Report

Inc. & Muni Financial Report

Upcoming Events: **Northampton Film Fest, First Night 2019, Four Sundays**

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#### New Business

Created by: Brian Foote, Director, Arts & Culture  
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