



Board Meeting Agenda
Tuesday, January 14, 2025

- Approval of December 2024 minutes
- Chair Report – Sharon Seamans and Debbie Doucette
 1. 2025 meeting dates
 2. The ghost of brainstorming past - review
 3. New idea: Popular books by year/decade as a base for a new summer event
 4. The plan to utilize the board to develop our ideas
- Treasurer's Report – Maureen Cilano
 1. 2024 Finalized Actuals
 2. 2025 Budget Plan
- Grants – Maureen Cilano, Debbie Doucette, Sharon Seamans, and Burt Merriam
 1. Meeting February 6, 2025 @ 10 am
 - i. Follow up on 2024 grants
 - ii. Set up 2026 grant documentation
- ArtStart – Burt Merriam and Jennie Colwell
 1. 2025 plans
 2. Estimate for 2025 budget
- Let's Do Lunch – Sharon Seamans, Mary Jo Kahley-Wolf
 1. 2025 bookings
 2. Estimate for 2025 budget
- Traffic Boxes – Debbie Doucette and Maureen Cilano
 1. Update on placement of painted boxes for display at Harlem Road Community Center and Audubon library
 2. 2025 plans
 3. Storage at Amherst Youth & Rec Center
 4. Estimate for 2025 budget
- ACPPB Informational Tables – Jennie Colwell
 1. 2025 plans
- Publicity – Joy Testa Cinquino
 1. 2025 update
- Old Business
 1. Aluminum Sculptures – Turtles
- New Business

1. Brainstorming project continued

- Adjourn