



RECEIVED

By City Clerk at 3:01 pm, Jan 30, 2025

MEETING AGENDA: Tuesday, February 4, 2025, 6:30pm

MEETING LOCATION: Cedar Street Studios, 14 Cedar Street, 1st floor meeting space, Amesbury, MA.

1. **Welcome + Attendance Roll Call - Ann Johnson**
2. **Approve January Minutes**
3. **Public Comment**
4. **Election of Officers for 2025. Proposed slate:**
 - a. **Co-chairs: Ann Johnson & Sally Nutt**
 - b. **Treasurer: Joanne Barnes**
 - c. **Secretary: Laura Kozlowski**
5. **Treasurer's Report - Amy Vander Els & Joanne Barnes**
6. **Marketing Report - Margaret Leahy**
7. **Open Studios 2025**
8. **Art @ City Hall - Ann Johnson**
9. **Public Art Report**
10. **Poet Laureate Report - Bryan**
11. **Grants Report**
 - a. **Finances -Amy Vander Els & Joanne Barnes**
 - b. **Updates on 2025 recipients**
 - c. **Vote to reallocate unused funds from 2024 Grantees to 2025 applicants. - Amy Vander Els**
12. **Update on ACC's draft organizational chart & job descriptions - Sally & Bailey**
13. **Update on Cultural Center's rehab - Ann**
14. **New Business**
 - a. **Financial support to Cashman' School's Indigenous Storytelling Project**
 - b. **Juneteenth**
15. **Matters not reasonably anticipated in advance of the meeting**



16. Dates on the calendar

- a. **Wednesday, February 19, 6-8 pm, Artist Mixer & Tile Workshop, BareWolf Brewery.**
- b. **Tuesday, March 4, 2025, 6:30 pm, ACC meeting**
- c. **Sat & Sun, November 8 & 9, Amesbury Open Studios.**

17. Adjourn