TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

Regular Meeting February 3, 2017

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Friday, February 3, 2017 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 10:30 am with the following:

PRESENT:

Greg Lancette Stefano Cambareri Matt McAnaney

ABSENT:

Dennis Duval

ALSO PRESENT:

Julie Cerio, Executive Director Isabelle Harris, Secretary Nathaniel Stevens, Treasurer Karen Doster, recording Secretary Chris Andreucci, Harris Beach Brian Bartlett, Office of Economic Development

ACTION/DISCUSSION OF FUNDING APPLICATION FOR LOVE MINISTRIES d/b/a SCHOOL OF THE HEARTS

Steven Cambareri asked how much are they asking. Julie Cerio stated \$7,500 and the whole budget is \$15,000. She stated they are doing fund raising.

Matthew McAnaney stated CRT had a threshold. Chris Andreucci stated CRT had a threshold of giving only a certain amount of the total program costs. He stated he does not remember what that threshold was but it was not a formal policy.

Stefano Cambaberi stated each project stands on its own merits and the Board may decide it is worthy of 100% regardless. Chris Andreucci stated yes and that is why it isn't a policy.

Julie Cerio stated this will be paid for after the event so they will have to come up with the rest before we give them their request. Stefano Cambareri asked if they submitted the application. Julie Cerio stated yes.

Matthew McAnaney asked if the program is local though the address is Georgia. Julie Cerio stated it will be held at the Film Hub. Isabelle Harris stated it will be Onondaga County

residents.

Stefano Cambareri asked if they have the selection process in the application. Isabelle Harris stated she did not see one. Greg Lancette stated with such short notice it is probably a level of interest and maybe another even with some had by who may have a list.

interest and maybe another avenue with somebody who may have a list.

Upon a motion by Stefano Cambareri, seconded Matthew McAnaney, the CRT Board authorized funding of the CNY Minority Film Training Program Acting/Film Workshop on February 24, 2017. Motion was carried unanimously.

Upon a motion by Matthew McAnaney, seconded by Stefano Cambareri, the CRT Board adjourned the meeting at 10:36 am.

Isabelle Harris, Secretary