



Maryland State Arts Council Grants Committee

MEETING MINUTES
May 27, 2021
Google Meet

It shall be the duty of this committee to review funding recommendations made by the advisory panels; to review applications for grants as necessary; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than five members.

Called to Order 12:00pm.

County Arts Development Funding Recommendations

- FY22 Funding Recommendations reviewed
 - FY21 Grants Total: \$4M
 - FY22 Block Grants Total: \$4.5M

Anne West made a motion to move County Arts Development Funding Recommendations to full Council. Julie Madden seconded. All in favor.

Grants for Organizations (GFO) Funding Recommendations

- Due to the pandemic, all returning organizations were placed in an "Off Year" unless otherwise noted.
- "On Year" applications with a full panel review included all new organizations plus those asked to complete the full application
- Organizations were given the option to use "pre pandemic financials" (from last year's application, if a return org, or from FY19 if a new org) or update to FY20/CY19 financials
- Significant Increase/Decrease Formula is applied for organizations who experienced a growth/loss of greater than 50%
- New Year 1, 2, and 3 formulas for organizations in their first three years of the GFO Program
- Grant Recommendations reflect the following formula:
 - Total Allowable Income X Panel Score X Cap Allocation
- Grant Totals as recommended by the Finance Committee:
 - Total: \$15,999,067.03 (260 orgs)



- Cap allocation: 7.177%
- Breakdown of New Organizations (included in the grand total)
 - Total: \$228,300.98 (32 orgs)
- New Organizations not recommended for funding:
 - Olney Children's Ballet
 - Maryland Center for Visual and Performing Arts
 - New Spire Arts
 - Baltimore School for the Arts Foundation
 - Lyrica Classic Entertainment
 - Burtonsville Players

Julie Madden made a motion to move GFO Funding Recommendations to full council. Jack Rasmussen seconded. All in favor.

Adjourned 1:00pm