



STATE OF NEW HAMPSHIRE
DEPARTMENT of NATURAL and CULTURAL RESOURCES
STATE COUNCIL on the ARTS

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301
Telephone (603) 271-2789 FAX (603) 271-3584

November 9, 2020

His Excellency, Governor Christopher T. Sununu
and the Honorable Executive Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award an Arts in Health grant to Symphony New Hampshire (VC #160048), Nashua, NH in the amount of \$5,250 to support music programming for populations in hospice and incarcerated youth effective upon Governor and Executive Council approval through June 30, 2021. 100% Federal Funds.

Funding is available in account, Federal Arts Partnership Grant, as follows:

	<u>FY 2021</u>
03-035-035-353510-41110000-072-500575 – Grants-Federal	\$5,250

EXPLANATION

Arts in Health grants are awarded to nonprofit organizations responding to the Arts Council’s recognition that arts and culture facilitate the physical, cognitive, and socio-emotional aspects of individual healing, and that when applied to public health, promote healthy environments, and policies in communities by promoting empathy, awareness, and social cohesion through shared narrative and aesthetic experiences. Grant categories and deadlines are advertised through the Arts’ website, social media, and electronic newsletters.

At a recent meeting, the NH State Art Councilors unanimously voted to accept the Arts Council’s Arts in Health Review Panel’s recommendations for the grants based on its funding priority ranking within a competitive review. The five-member peer panel considered 6 criteria to arrive at a consensus ranking for each application. Each panelist is advised, both individually and collectively, of their obligation to disclose any conflict of interest and themselves from assessment if a conflict is present. The evaluative criteria range from the administrative capacity of the organization, quality of programming, participant benefit, community support, accessibility and equity.

Symphony New Hampshire already received an Arts Council NH CARES Act grant in the amount of \$7,500 in Fiscal Year 2021. The cumulative total with this grant is over the \$10,000 threshold therefore requires Governor and Executive Council approval.

The Attorney General’s office has reviewed and approved the grant agreement as to form, substance and execution.

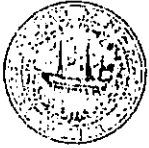
Respectfully submitted,

Sarah L. Stewart
Commissioner

160048

FY2021AIFI # 10140

Acct Code: 41110000-07235F890A



NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEMENT

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and Symphony NH (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. **GRANT PERIOD: FY2021**

2. **OBLIGATIONS OF THE GRANTEE:**

- The Grantee agrees to accept \$5,250.00 and apply it to the program(s) described in the grant application and approved budget for **To support Symphony NH's Arts in Health for underserved populations in hospice and incarcerated youth.** In the performance of this grant agreement, the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.
- Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:



Symphony NH is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

- The Grantee acknowledges, that the NHSCA Program Coordinator may schedule a site visit to the organization and may request a site visit from the NHSCA.
- The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant may cease. That determination rests within the sole discretion of the Council.

3. **PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council

4. **FINAL REPORT:** The Grantee agrees to submit a final financial and narrative report on a form provided by the Council no more than 30 days after the end of the grant period. **Failure to submit the final report will render the Grantee ineligible for Council funding for two years.**

5. **SOVEREIGN IMMUNITY:** No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL

Contracting Officer for State Agency

[Signature] 10/31/20
Signature Date

Name, Title: Virginia Lupi, Director

[Signature] 11/10/20
Signature Date

Name, Title: Sarah Stewart, Commissioner

APPROVED BY ATTORNEY GENERAL
as to form, substance and execution:

[Signature] 11/16/20
Office of Attorney General Date
Michael Haley, Attorney

GRANTEE SIGNATURE

Org/ Name: Symphony NH

Address: 6 CHURCH STREET

NASHUA NH 03060

Printed Name of Authorized Official for Grantee

[Signature] Treas. 9/2/20
Authorized Official's Signature & Title Date

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF _____

Hillsborough

On the 2nd day of Sept 2020 before the undersigned officer, personally appeared

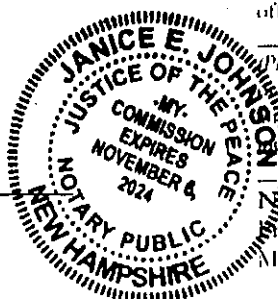
Joseph W. Kenney
(Print name of person whose signature is being notarized)

satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity stated.

[Signature]
Notary Public/ Justice of the Peace

Printed Name: Janice E. Johnson

My Commission expires: _____



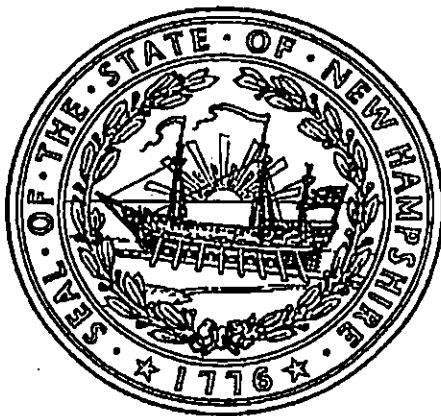
State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SYMPHONY NEW HAMPSHIRE is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on November 16, 1960. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 61912

Certificate Number: 0004603338



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of October A.D. 2019.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

Business Information

Business Details

Business Name:	SYMPHONY NEW HAMPSHIRE	Business ID:	61912
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	11/16/1960	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	11/16/1960		
Principal Office Address:	6 Church Street, Nashua, NH, 03060, USA	Mailing Address:	NONE
Citizenship / State of Incorporation:	Domestic/New Hampshire		
		Last Nonprofit Report Year:	2020
		Next Report Year:	2025
Duration:	Not Stated		
Business Email:	marc@symphonynh.org	Phone #:	NONE
Notification Email:	marc@symphonynh.org	Fiscal Year End Date:	NONE

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	Arts, Entertainment, and Recreation	Musical Groups and Artists
2	OTHER / establish, maintain and operate a symphony orchestra, chorus etc.	

Page 1 of 1, records 1 to 2 of 2

Principals Information

Name/Title	Business Address
Robert Oot / Chairman of the Board of Directors	9 Mendelssohn Drive, Hollis, NH, 03049, USA
Mark Tremallo / Secretary	PO Box 354, Exeter, NH, 03833, USA
Marc Thayer / Director	6 Church St., Nashua, NH, 03060, USA

Page 1 of 1, records 1 to 3 of 3

Registered Agent Information

Name: Not Available

Registered Office Not Available
Address:

Registered Mailing Not Available
Address:

Trade Name Information

No Trade Name(s) associated to this business.

Trade Name Owned By

No Records to View.

Trademark Information

Trademark Number	Trademark Name	Business Address	Mailing Address
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No records to view.

[Filing History](#) [Address History](#) [View All Other Addresses](#) [Name History](#)
[Shares](#) [Businesses Linked to Registered Agent](#) [Return to Search](#) [Back](#)

NH Department of State, 107 North Main St. Room 204, Concord, NH 03301 -- [Contact Us \(/online/Home/ContactUS\)](#)

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Corporate Resolution

I, Mark Tremallo, hereby certify that I am duly elected ~~Clerk/Secretary/Officer~~
(Name)
of Symphony NH. I hereby certify the following is a true of a vote taken at a
(Name of Corporation)
meeting of the Board of Directors/shareholders, duly called and held on Sept. 1, 2020,
at which a quorum of the directors/shareholders were present and voting.

Voted: That Any of the officers (may list more than one person) ^{are} is duly
(Name and Title)
authorized to enter into contracts or agreements on behalf of Symphony NH
(Name of Corporation)
with the State of New Hampshire and any of its agencies and departments and further is
authorized to execute any documents which may in his/her judgement to be desirable or
necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as the date of the contract to which this certificate is attached. This authority shall remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify that it is understood the State of New Hampshire will rely on this certificate as evidence the person(s) listed above currently occupy the positions(s) indicated and that they have full authority to bind the corporation. To the extent that there are limits on the authority of any listed individual to bind the corporation in contracts with the State of New Hampshire, all such limitations are expressly stated herein.

DATED: Sept 17, 2020 ATTEST: Alison Tucker Secretary
(Name & Title) /

STATE OF NEW HAMPSHIRE
COUNTY OF ROCKINGHAM

On the 14 day of September, 20, before me LeAnn Simpson,
the undersigned officer personally appeared Mark Tremallo, known to me
or satisfactorily proven to be the person whose name is subscribed to the within instrument and
acknowledged that he/she executed the same for purposes therein contained. In witness whereof,
I hereunto set me hand and official seal:

LeAnn Simpson
Justice of the Peace / Notary Public

My Commission Expires: 10-11-22





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/28/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Stawby Insurance Agency 3 Mound Ct, Suite B PO Box 1807 Merrimack NH 03054-1807	CONTACT NAME: Morgan Doty PHONE (A/C No. Ext): (800) 258-1776 FAX (A/C No.): (603) 429-1843 E-MAIL ADDRESS: mdoty@minutemangroup.com																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A:</td> <td>Philadelphia Indemnity Insurance Company</td> <td>18058</td> </tr> <tr> <td>INSURER B:</td> <td>Technology Insurance Company, Inc.</td> <td>42376</td> </tr> <tr> <td>INSURER C:</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Philadelphia Indemnity Insurance Company	18058	INSURER B:	Technology Insurance Company, Inc.	42376	INSURER C:			INSURER D:			INSURER E:			INSURER F:	
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INSURER E:																					
INSURER F:																					
INSURED Symphony New Hampshire 6 Church Street Nashua NH 03060-3425																					

COVERAGES **CERTIFICATE NUMBER:** 2020-2021 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INBR LTR	TYPE OF INSURANCE	ADDL SUBR NSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		PHPK2175930	08/26/2020	08/28/2021	EACH OCCURRENCE \$ 100000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1000000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMPROP AGG \$ 3,000,000 CYBER security liability \$ 25,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/>		PHPK2175930	08/26/2020	08/28/2021	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000		PHUB736831	08/26/2020	08/28/2021	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input checked="" type="checkbox"/> N N/A		TWC3806889	08/26/2020	08/28/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E L EACH ACCIDENT \$ 500,000 E L DISEASE - EA EMPLOYEE \$ 500,000 E L DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER State of NH / Dept. of Natural and Cultural Resources 19 Pillsbury Street Concord NH 03301-3570	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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New Hampshire
State Council on the Arts

GRANTEE INFORMATION FORM for ORGANIZATIONS

Please complete the following for fulfillment of grant requirements by the State of New Hampshire's Department of Administrative Services.

Name of Organization Symphony NH

1. Statement of Purpose:

(Give your organization's mission statement or list your organization's objectives in the space below)

Our mission is to inspire and enlighten through exceptional live music.

2. Salary of Administrator: Nanc Kayer, Executive Director \$79,000

(List annual salary of administrator, not artist's fees, who will be involved in this grant.)

Attach the Following:

- 3. DUNS Number (if not provided on application)
- 4. Resume of Administrator
- 5. Financial Statement
A one-page financial statement of your organization's most recently completed fiscal year.
- 6. Board of Directors
A list of the current directors and officers of your organization.
Please do not include any personal information such as home addresses, phone numbers or emails.
- 7. List Geographic Areas Served by Organization
- 8. Certificate of Liability and Workers Comp Insurance with the Department of Natural & Cultural Resources as the certificate holder
- 9. Please include a copy of a current year Certificate of Good Standing (if not provided with the application)
If you do not have a Certificate of Good Standing with the state of NH please call Secretary of State Corporate Division at 271-3244 and request an application!

Symphony NH

BUDGET VS. ACTUALS: FY 2020 - FY20 P&L

July 2019 - June 2020

	TOTAL	
	ACTUAL	BUDGET
Revenue		
4300 SBA EIDL	3,000.00	
5000 Contributed Income	431,982.72	419,000.00
Earned Income	414,191.93	529,200.00
Total Revenue	\$849,174.65	\$948,200.00
GROSS PROFIT	\$849,174.65	\$948,200.00
Expenditures		
1100 Artistic Expense	304,982.29	353,250.00
4440 Concert Production Exp	74,763.72	72,150.00
52000 Bingo Expenses	102,372.02	115,000.00
5550 Development Expense	46,198.92	45,500.00
6660 Marketing Expense	52,705.27	46,400.00
7770 Salaries and Benefits	192,191.39	216,300.00
8880 Office Operations	39,683.05	35,000.00
8880-50 Dues & Licensing Fees	250.00	
9990 Other Expense	42,591.51	62,700.00
Payroll Expenses	0.00	
Total Expenditures	\$855,738.17	\$946,300.00
NET OPERATING REVENUE	\$ -6,563.52	\$1,900.00
NET REVENUE	\$ -6,563.52	\$1,900.00

**Symphony NH Board of Trustees
2020/21**

Officers

President

Dr. Robert (Bob) Oot
Radiologist, SNH Med Ctr, Retired

Vice President

Dr. Cam McGurk
Speech Language Pathologist, Nashua School District

Secretary

Mark Tremallo
Lawyer, Retired

Treasurer

Joe Kenny, Esq
Partner, Hamblett & Kerrigan

Trustees

David Bahi
IT consultant

John Rein
Owner, Audio Video Therapy

Geraldine Boisvert
Splash! By Masi, Retired

Galina Szakacs
Pfizer, Retired; Leadership Coach, Nashua
Chamber of Commerce

Harold "Hal" Clark
Retired from International Marketing

Dr. Amir Toosi, DMA
Dean – Division of Business, Rivier University

Ann Conway
LICSW, Divorce Coach

Wilberto Torres
Exec. Dir., Belltower Home Health Care

Marshall Jespersen
Owner, International Cars Ltd.

Dr. Paul Urbanek
Surgeon, Concord Orthopaedics

Mary Jordan
Educator & Non-profit Executive, Retired

Dr. Drew Wilson, DMD
Family Dental Care of Milford

Shoshanna Kelly
Creative Director, Kelly Creative Advertising, LLC

Barbara Young
Owner, PPC Strategies

Michael Munster
Retired from Purbeck Biopharma Associates

Ex Officio

Marc Thayer
Executive Director

Cheryl Bishkoff, principal oboe
SNH Players' Committee Rep

Rosemary Johnson
Co-President, Friends of SNH

Sally Merriman, Acting principal bassoon
SNH Players' Committee Rep

Roger Kalia
Music Director

Marc Thayer, Executive Director

Marc Thayer joined Symphony New Hampshire in Nashua as Executive Director in July, 2016. Previously Marc was the Deputy Director of the Association of American Voices (AV), a Cultural Diplomacy NGO with whom he has performed and taught in Iraq, Lebanon, Syria, Jordan, Ghana, Togo, Thailand, Burma and the Gaza Strip. With AV Marc continues to teach at the annual American Arts Festivals in Kurdistan, northern Iraq, and in Beirut, Lebanon. He co-managed the American Music Abroad Program for the US Department of State and served as a Cultural Envoy in Liberia in 2014 and 2015. From 2006-10 he served as the Artistic Producer for the Whim Estate Historical Society Concerts in St. Croix, Virgin Islands. Previously he was on the faculty of the Guadalquivir Festival with the National Symphony Orchestra of Bolivia.

Marc served as Director of Strings at Washington University in St. Louis and was a member of the Kingsbury Baroque Ensemble. He was the Music Director for the World Chess Hall of Fame Concert Series as well as founder and conductor of the Saint Louis University String Orchestra where he taught violin and viola.

From 2002-2011 Marc served as the Vice President for Education and Community Partnerships with the St. Louis Symphony and served as Director of Community Engagement with the New World Symphony in Miami Beach, FL, from 1999-2001. Marc performed as a member of the New World Symphony from 1995-1998 and founded their Education and Community Engagement Programs.

Marc has performed with the San Diego Symphony, Syracuse Symphony, Florida Philharmonic, American Russian Young Artists Orchestra, the Opera Festival of Heidelberg, Germany, the Orquesta Superior of Cordoba, Spain, the Ancient Music Festival of St. Savin, France, the Festival d'Orange, and with the International Festival of Art in Aix-en-Provence, France.

Marc received a Bachelors and Masters Degree in Violin Performance from the Eastman School of Music where he studied with William Preucil and Zvi Zeitlin.

Marc currently serves on the board of Arts4NH, an advocacy group dedicated to the arts and creativity in New Hampshire and is a member of the Nashua Arts Commission.

GEOGRAPHIC AREAS SERVED

Listed below are the venues in which Symphony NH was active during the 2019-20 season. "Areas served" include the surrounding towns/cities.

NASHUA

Keefe Center for the Arts (117 Elm St, Nashua, NH 03060)
Hunt Community (10 Allds St, Nashua, NH 03060)
The Huntington at Nashua (55 Kent Ln, Nashua, NH 03062)
Nashua Public Library (2 Court St, Nashua, NH 03060)
Riverwalk Café and Music Bar (35 Railroad Square, Nashua, NH 03064)
Rivier University (420 S Main St, Nashua, NH 03060)
Church of the Good Shepherd (214 Main St., Nashua, NH 03060)
Community Hospice House (210 Naticook Rd, Merrimack, NH 03054)
Greenbriar Terrace Healthcare (55 Harris Rd, Nashua, NH 03062)
Nashua Senior Activity Center (70 Temple St, Nashua, NH 03060)
St. Joseph Hospital (172 Kinsley St, Nashua, NH 03060)
All elementary schools in the Nashua School District
 Amherst Street Elementary School (71 Amherst Street, Nashua, NH, 03064)
 Bicentennial Elementary School (296 East Dunstable Road, Nashua, NH, 03062)
 Birch Hill Elementary School (17 Birch Hill Drive, Nashua, NH, 03063)
 Broad Street Elementary School (390 Broad St, Nashua, NH, 03063)
 Charlotte Avenue Elementary School (48 Charlotte Avenue, Nashua, NH, 03064)
 Dr. Norman W. Crisp Elementary School (50 Arlington Street, Nashua, NH, 03060)
 Elm Street Middle School (117 Elm Street, Nashua, NH, 03060)
 Fairgrounds Elementary School (37 Blanchard Street, Nashua, NH, 03060)

MANCHESTER

Central High School (207 Lowell St, Manchester, NH 03104)
Saint Anselm College (100 St Anselm Dr, Manchester, NH 03102)
Currier Art Museum (150 Ash St, Manchester, NH 03104)

CONCORD

Concord City Auditorium (2 Prince St, Concord, NH 03301)
Havenwood Heritage Heights (33 Christian Ave, Concord, NH 03301)