

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	November 11, 2020
Location	Via ZOOM
Facilitators	Sarah Thornington, Margeaux Webber Co-Chairs
Prepared by	Lynne Belfiore, Recording Secretary

Attendees	Initials	Role	Present	Excused	Absent
Sarah Thornington	ST	Co-Chair	X		
Margeaux Webber	MW	Co-Chair	X		
Mark Hopkins	MaH	Treasurer		X	
Lynne Belfiore	LB	Recording Secretary	X		
Mary Taylor	MT	Member	X		
Guest(s): Carolyn Ferrell Jill Horton-Simms Rachel Youngling					

Agenda
Opened Meeting at 6:31 PM
Minutes: Oct. 14, 2020 APPROVED
Treasurer's Report: November 11, 2020 APPROVED
Media Committee Report: Anything posted to IG or FB should tag Arts Barnstable
Planning Committee: Planning for a joint council reception is tabled for now.
Announcements: ST reported Mass Cultural Council COVID-19 data: A \$484 million loss of revenue, 30K jobs lost, and artist revenue loss of \$20 million.
2021 Grant Cycle: Deadline for grant applications has been extended to December 14
Based on new information from Mass Cultural Center the following changes were made to our Council Priorities:
MOTION: Change #2 of Council Priorities FROM "If applicant is not from the venue, a letter of interest in the program is required from a representative of the venue with the application. TO "If applicant is not from the venue, a letter of interest in the program is recommmended from a representative of the venue with the application. PASSED UNANIMOUSLY
MOTION: Change #12 of Council Priorities: "Community programs that build awareness of local heritage, natural resources or arts, e.g. public art, festivals, or concerts." TO FROM "Community programs that build awareness of local heritage, natural resources or arts, multicultural awareness , e.g. public art, festivals, or concerts. PASSED UNANIMOUSLY

Agenda
2020 Grant Cycle MOTION Modify Cape Cod Maritime Museum grant: substitute <i>The Whaling Journal of Abigail M. Case</i> ” for in-person visits.” PASSED UNANIMOUSLY
Next Meeting: December 9, 2020 6:30 PM

Action Items (Note open items will be carried on in minutes until closed. Going forward numbering will restart in January with year ex: 1_19)

No.	Action	Status	Owner	Date Raised	Reported Closed
2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	
6_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	
8_20	MW will send an email to galleries in Barnstable and Yarmouth to recruit new members.	OPEN	MW	8_12_2020	
9_20	ST reach out to Paula Hersey and ask that requests for new members be posted on Channel 18.	OPEN	ST	8_12_2020	
10_20	MT will contact Coast Guard and 2019 grantee to extend deadline and ask whether or not they can purchase equipment before renovations are completed.	CLOSED	MT	10_14_2020	11_11_2020
10_20	MW will reach out to Cape Cod Maritime Museum to request more information (cost of books, number of students) regarding their request to modify their 2020 grant.	CLOSED	MW	10_14_2020	11_11_2020
10_20	MT will reach out to Kathleen Healy regarding her 2020 grant.	CLOSED	MT	10_14_2020	11_11_2020
11_20	MW will invite Kathleen Healy to next MCCC meeting.	OPEN	MW	11_11_2020	
11_20	MW will draft an email that announces new guidelines and deadlines and send to all Cape Cod arts venues.	OPEN	MW	11_20_2020	
11_20	MT will send same email to all museums.	OPEN	MT	11_20_2020	
11_20	MW will check with Town of Barnstable about recording Zoom meeting.	OPEN	MW	11_20_2020	
11_20	MT will check with Town of Yarmouth about recording Zoom meeting.	OPEN	ST	11_20_2020	

Materials presented at meeting:
Meeting Agenda 11_11_2020 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)
MCCC Minutes 11_11_2020

MCCC Minutes 10_14_2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)
MCCC Treasurer's Report 11_11_2020 (submitted by Mark Hopkins, Treasurer, MCCC)
MCCC Council Priorities document (submitted by Sarah Thornington)