

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	February 12, 2020 6:30 PM
Location	Planning & Development Conference Room, 3rd floor, Town Hall, Hyannis, MA
Facilitator	Marilyn Heberling, Chair
Prepared by	Lynne Belfiore, Recording Secretary

Attendees	Initials	Role	Present	Excused	Absent
Marilyn Heberling	MH	Chair	X		
Sarah Thornington	ST	Vice Chair		X	
Mark Hopkins	MaH	Treasurer	X		
Lynne Belfiore	LB	Recording Secretary	X		
Margeaux Webber	MW	Corresponding Secretary	X		
Rachel Youngling	RY	Member		X	
Mary Taylor	MT	Member		X	
Martha McCluskey	MM	Member	X		
Guest(s):					

Agenda

Opened Meeting at 6:35 PM

Minutes:

December 11, 2019 APPROVED

January 8, 2020 APPROVED

Treasurer's report:

January 8, 2020 APPROVED

February 12, 2020 APPROVED

Media Committee Report:

A press release, announcing grant recipients for the 2020 grant cycle, has been sent to media outlets and posted on social media.

Planning for 2020

The Cultural Center has offered space and given us potential dates (April 27, 28, 30) for all Cape Cod Cultural Councils to meet. A committee will be formed to plan this event.

MM suggested MCCC create an updated brochure about the MCCC to be placed in various areas in Barnstable and Yarmouth. A committee will be formed.

Other Business:

MOTION: ST may remain on the council because the absences were excused.

Next Meeting: March 11, 2020

Adjourned: 7:33 PM

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

9_19	MW will contact Kate McMann regarding a potential show featuring MCCC in an effort to gain new members.	OPEN	MW	9_11_2019	2_12_2020
12_19	RY will finalize sign designs with graphic designer and artists for sculpture signs.	OPEN	RY	12_11_2019	
12_19	RY will submit paperwork to Mass Development for final funding piece.	OPEN	RY	12_11_2019	2-12-2020
1_20	MM will post grantees on Facebook.	CLOSED	MM	1_8_2020	2_12_2020

Closed

No.	Action	Status	Owner	Date Raised	Reported Closed
1_20	MM will prepare press release on grants.	CLOSED	MM	1_8_2020	2_12_2020
2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	
2_20	MW will check to see if we have received communications from grant recipients.	OPEN	MW	2_12_2020	
2_20	MW will bring information regarding the “Arts Matter Day of Advocacy” April 15, 2020.	OPEN	MW	2_12_2020	
2_20	MM will contact Greeters at Bismore Park Welcome Center and inquire about the cost, if any, for a Town Agency to place brochures in their display units.				

Materials presented at meeting:

Materials presented at meeting: Meeting Agenda February 12, 2020 (presented by Marilyn Heberling, Chair MCCC)

MCCC Minutes December 11, 2019 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Minutes January 8, 2020 (submitted by Rachel Youngling, Member)

MCCC Treasury Report January 8, 2020 (submitted by Mark Hopkins, Treasurer MCCC)

MCCC Treasury Report February 12, 2020 (submitted by Mark Hopkins, Treasurer MCCC)