

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	August 12, 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		
Marilyn Heberling	MH	Member	X		
Guest(s): Rachel Youngling					

Agenda
Opened Meeting at 6:35 PM
<p>Announcements:</p> <p>ST and MW attended a Town Hall Zoom with Mass Cultural Representative Ricardo Guillaume and discussed recruitment of new members. Harwich, Falmouth, Boston, and other Cultural Councils participated.</p> <p>MW attended a Mass Cultural Councils Communities Check in via Zoom (8/5)</p> <p>2020 grants will be updated in September.</p> <p>ST and MW will attend Selectboard and Town Council meetings to introduce themselves as Co-Chairs.</p>
Minutes: July 8, 2020 APPROVED
Treasurer's report: NO REPORT
<p>Media Committee Report:</p> <p>Media Committee has been posting on Instagram and Facebook.</p> <p>Request for new members will be posted on Facebook</p>
<p>Planning:</p> <p>Send a letter to galleries in Barnstable and Yarmouth to recruit new members.</p> <p>Council members are each asked to reach out to one person to join MCCC</p>
Next Meeting: September 9, 2020 6:30 PM
Adjourned: 7:20 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
12_19	RY will finalize sign designs with graphic designer and artists for sculpture signs.	OPEN	RY	12_11_2019	CLOSED 8_12_2020
2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	OPEN
6_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	OPEN
7_20	ST will contact Coast Guard and 2019 grantee to extend deadline and ask whether or not they can purchase equipment before renovations are completed	OPEN	ST	7_8_2020	OPEN
7_20	ST and MW will send an email to MCCC contacts for the purposes of introducing themselves and requesting new members	OPEN	ST/MW	7_8_2020	OPEN
8_20	MW will send an email to galleries in Barnstable and Yarmouth to recruit new members.	OPEN	MW	8_12_2020	OPEN

Materials presented at meeting:

Meeting Agenda 8_12_2020 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 7_8_2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)