

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	July 8, 2020 6:30 PM
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		
Rachel Youngling	RY	Member	X		
Mary Taylor	MT	Member	X		
Marilyn Heberling	MH	Member	X		
Guest(s): Melissa Chartrand					

Agenda
Opened Meeting at 6:35 PM
Announcements: Melissa Chartrand thanked Marilyn Heberling for her dedication to the Council as Chair. Melissa Chartrand thanked Rachel Youngling for her dedication to Council as Treasurer. The committee for meeting with other Cultural Councils will wait until more of the 2020 Grantees have completed their projects.
Minutes: June 10, 2020 APPROVED
Treasurer's report: July 8, 2020 APPROVED Status of 2020 Grants: Four are paid: Cape Cod Chamber Orchestra, Joseph Izzo/Town of Barnstable, Quartet Giocosa, MCCC HYARTS Discovery Walk Three are in progress: Alzheimer's Family Support Center, Cape Cod Museum of Art, Cultural Center of Cape Cod, Fourteen have not yet completed their projects
Media Committee Report: The Media Committee is a work in progress.
Other Business: MCCC will continue meeting via Zoom until we can meet in person
Next Meeting: August 12, 2020
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	OPEN

2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	OPEN
2_20	MW will check to see if we have received communications from grant recipients.	OPEN	MW	2_12_2020	CLOSED 7_8_2020
2_20	MW will bring information regarding the “Arts Matter Day of Advocacy” April 15, 2020.	OPEN	MW	2_12_2020	CLOSED 7_8_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.	OPEN	MM	2_12_2020	CLOSED 7_8_2020
6_20	MH will contact Coast Guard 2019 grantee to extend deadline	OPEN	ALL	6_10_2020	CLOSED 7_8_2020

6_20	MH will send email to grantees to send information about programs and include a request for new MCCC members.	OPEN	MH	6_10_2020	CLOSED 7_8_2020
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

Materials presented at meeting:

Meeting Agenda July 8, 2020 (presented by Marilyn Heberling, Member MCCC)

MCCC Minutes July 8, 202, 2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)

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