

Mid-Cape Cultural Council - Monthly Meeting Minutes

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| Date/Time | November 10, 2021 6:34 PM |
| Location | Via ZOOM |
| Facilitator | Sarah Thornington, Margeaux Weber Co-Chairs |
| Prepared by | Lynne Belfiore, Recording Secretary |

| Attendees | Initials | Role | Present | Excused | Absent |
|-------------------|----------|-------------------------------------|---------|---------|--------|
| Sarah Thornington | ST | Co-Chair | X | | |
| Margeaux Weber | MW | Co-Chair | X | | |
| Mark Hopkins | MH | Treasurer | X | | |
| Lynne Belfiore | LB | Recording Secretary | X | | |
| Mary Taylor | MT | Member | X | | |
| Carolyn Ferrell | CF | Member | X | | |
| Michele McCoy | MM | Member | | X | |
| Guests: | | | | | |
| Kate McMahon | | Cape Media Center Outreach Director | | | |
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| Minutes: October 13, 2021 APPROVED |
| Treasurer's Report: November 10, 2021 APPROVED |
| Status 2020, 2021 Grants: tabled until January meeting |
| 2022 Grant Cycle: Grant applications will be rated and grantees chosen at the December 8, 2021 meeting. |
| Communications Committee: PSA is complete and will be posted to social media: Facebook and Instagram |
| Media Committee: Grant application information has been extensively shared, all links to applications will be removed while the grant cycle is closed to applicants. |
| Grant Reception Committee: Reception was cancelled due to lack of affirmative RSVPs. We will try to reschedule spring, 2022. Checks made out to Sturgis were returned to Town Hall. |
| Community Input Survey: A total of 61 responses were received. |
| Updating logo, grant requirements, etc. A discussion regarding a new logo was initiated, to be further discussed in January. |
| Adjournment: 7:21 PM |
| Next Meeting: December 8, 2021 6:00 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 | Closed |
|-------|--|--------|-------|-------------|--------|
| 5_21 | MW continues to create a spreadsheet with contact information of other Cape Cod Cultural Councils | OPEN | MW | 5_12_2021 | |
| 9_08 | All members will reach out to one person before the next meeting in an effort to recruit new members | OPEN | ALL | 09_08_2021 | |
| 10_13 | MT will contact Coast Guard Museum | OPEN | MT | 10_13_2021 | |
| 10_13 | ST will send survey results to us before next meeting. | OPEN | ST | 10_13_2021 | |
| 11_09 | ST will download this year's panel book, send g drive link, and rating sheet to all. | OPEN | ST | 11_10_2021 | |
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Materials presented at meeting:

Meeting Agenda 11_10_2021 (submitted by Sarah Thornington and Margeaux Weber, Co-Chairs)

MCCC Minutes 10_13_2021 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 11_10_2021 (submitted by Mark Hopkins, Treasurer, MCCC)