

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	July 13, 2022 6:36 PM
Location	Via ZOOM
Facilitators	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	Corresponding Secretary	X		
Michele McCoy	MM	Member		X	
Rachel Youngling	RY	Member		X	
Kate McMahan	KM	Member	X		

Minutes: June 8, 2022 APPROVED
Treasurer's Report: July 13, 2022 APPROVED
Status 2020 Grants: one grant outstanding, extension granted Status 2021 Grants: two grants outstanding, extensions granted Status 2022 Grants: five grantees have not yet submitted paperwork
Communications/Media: Committee is actively posting to FB and IG.
Grant Reception: Sept. 22 5:00-7:00 PM @ Guyer Barn Discussed refreshments, layout, etc MH will coordinate food
Chalk Fest: Tabled to August meeting
Grant Requirements: MW and LB will look at Grant Requirements and create a draft.
Other: MW attended Cape Wide Symposium for Cultural Councils and learned other towns on the Cape budget additional and/or matching funds to add to grant pool. Discussion about pursuing this will be an agenda item for the August meeting.
Adjourned: 7:44 PM
Next Meeting: August 10, 2022 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
05_21	MW continues to create a spreadsheet with contact information of other Cape Cod Cultural Councils	OPEN	MW	5_12_2021	
09_21	All members will reach out to one person before the next meeting in an effort to recruit new members	OPEN	ALL	09_08_2021	
04_22	ST will reach out to <i>One College, One Book</i> .	CLOSED	ST	04_13_2022	07_13_2022
06_22	CF will reach out to Guyer Barn re: availability. She will complete application.	CLOSED	CF	06_13_2022	07_13_2022
06_22	MT will email Becky regarding Cultural Council Grant	OPEN	MT	06_13_2022	
06_22	CF will send out email announcing new logo and Save the Date info for grantee reception	OPEN	CF	06_13_2022	
06_22	MM will let Jan Butler at Seaside Festival know Chalkfest will be at Seaside Festival.	OPEN	MM	06_13_2022	
06_22	MW and LB will look at Grant Requirements and create a draft.	OPEN	MW LB	06_13_2022	
07_22	MH will grantees with outstanding grants from 2020.	OPEN	MH	07_14_2022	
07_22	MH will reach out to Cape Cod Chamber Orchestra.	OPEN	MH	07_14_2022	
07_22	MH will email the five 2022 grantees who have not submitted paperwork.	OPEN	MH	07_14_2022	
07_22	MW will review 2021 grantees that we have heard from and create a status report.	OPEN	MW	07_14_2022	
07_22	MH will send list of foods for grant reception.	OPEN	MH	07_14_2022	
07_22	MW will send out a Word Doc with grant requirements..	OPEN	MW	07_14_2022	

Materials presented at meeting:

Meeting Agenda 07_13_2022 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 06_08_2022 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 07_13_2022 (submitted by Mark Hopkins, Treasurer, MCCC)

