

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	March 11, 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 6:37 PM

Minutes:

February 12, 2020 APPROVED

Treasurer's report:

March 11, 2020 APPROVED

Patronicity money is in the account.

Two grants have been reimbursed.

Treasurer will submit a reimbursement request to Town Treasurer for payment to Conor Hynes.

Media Committee Report:

NO REPORT

Planning for 2020

Discussed topics/generated ideas to be covered at April 27, 2020 meeting with Cape Cod Cultural Councils

ST will coordinate light refreshments

Other Business:

Discussed Handel and Hayden 2019 and 2020 Grant Applications

Discussed MCCC link on the Town of Barnstable Webpage

Next Meeting: April 8, 2020

Adjourned: 7:47 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)

	.				
12_19	RY will finalize sign designs with graphic designer and artists for sculpture signs.	OPEN	RY	12_11_2019	
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	3_11_20
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

No.	Action	Status	Owner	Date Raised	Reported Closed
3_20	MW will draft invite for April 27 event to send to other councils.	OPEN	MW	3_11_20	
3_20	MaH will reexamine grant paperwork for Handel and Hayden 2019 and 2020 grant application	OPEN	MaH	3_11_20	
3_20	ST will contact Handel and Hayden and inquire how the grant money is used.	OPEN	ST	3_11_20	

Materials presented at meeting:

Materials presented at meeting: Meeting Agenda March 11, 2020 (presented by Marilyn Heberling, Chair MCCC)

MCCC Minutes February 12, 2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasury Report March 11, 2020