

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	April 14, 2021 6:32 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	Member	X		
Jill Horton-Simms	JHS	Member		X	
Jessica Rapp-Grassetti		Guest			
Michele McCoy		Guest			

Minutes: March 10, 2021 APPROVED
Treasurer's Report: April 14, 2021 APPROVED with corrections.
Announcement: Jill Horton-Simms has, for personal reasons, tendered her resignation.
2019 Grants: One outstanding. MH has been in touch with grantee.
Media Committee: Sarah Beale (ch. 18) and Kate McMahon (Cape Media Center) have offered to help us create a PSA to attract and recruit new members.
Open committee Positions: CF will join media/publicity. Further discussion tabled until May meeting after members have read descriptions of open positions.
Flyer/Postcards for Introduction/Membership Recruitment: tabled to next meeting.
Planning/Committee for meeting with other Cultural Councils, Grant Reception: A beach meeting, Bring Your Own Dinner, pending a return to normal post COVID guidelines, was suggested.
Thank you notes: CF will send thank you notes on behalf of MCCC to eight people.
Other: Chalkfest will be held this summer
Adjournment: 7:26 PM
Next Meeting: May 14, 2021 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
06_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	

No.	Action	Status	Owner	Date Raised	Reported Closed
12_20	MT will reach out to Steve Holland regarding request from 1717 Meetinghouse	OPEN	MT	12_09_2020	
03-10	CF and JHS will send thank-you notes to appropriate members from Town of Barnstable and Town of Yarmouth to thank them for their support of MCCC	OPEN	CF JHS	03_10_2021	
03_10	ST will reach out to State Representatives Kip Diggs, Tim Whalen, Steven Xiarhos and State Senator Julian Cyr asking for a statement that may be used in a press release announcing the 2021 grant recipients.	OPEN	ST	03_10_2021	04_14_2021
03_10	ST will email information about MCCC committee positions to MCCC members	OPEN	ST	03_10_2021	04_14_2021
03_10	ST will email Annual Report to MCCC Members	OPEN	ST	03_10-2021	04_14_2021
03_10	MW will contact Melissa Chartrand to determine how/when a Chalkfest Event would fit in with town programming.	OPEN	MW	03_10_2021	
03_10	ST will contact TOY to determine how/when a Chalkfest Event would fit in with town programming.	OPEN	ST	03_10_2021	

Materials presented at meeting:

Meeting Agenda 04\_14\_2021 (submitted by Sarah Thornington and Margeaux Weber, Co-Chairs)

MCCC Minutes 03\_10\_2021 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 04\_14\_2021 (submitted by Mark Hopkins, Treasurer, MCCC)