

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	March 9, 2022 6:35 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		
Michele McCoy	MM	Member	X		
Rachel Youngling	RY	Member	X		
Guest					
Kate McMahan					

Minutes: February 9, 2022 APPROVED
Treasurer's Report: March 9, 2022 APPROVED
Status 2020/2021 Grants: Tabled to April meeting MOTION: Approve modification to 2022 grant per email request February 18, 2022. UNANIMOUS
Communications/Media Everyone from our current list is in Mail Chimp. FB and IG accounts are updated. Melissa Chartrand requests that Arts Barnstable be tagged on social media.
Grant Reception: Tabled to April meeting.
Updating grant requirements: MCCC Members will review grant requirements of other councils. Deadline will be set for input from council members
Logo Committee: Posters advertising Logo Contest have been placed in Barnstable and Yarmouth libraries and high schools, as well as art and museum locations.
Other : Melissa Chartrand would like MCCC to participate in Town of Barnstable art events including Village Days.
Adjourned: 7:10 PM
Next Meeting: April 13, 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	
01-22	MH will contact Kathleen Healy re 2020 grant	CLOSED	MH	01_12_2022	03_09_2022
01_22	MH will contact 2020 grantees with outstanding grant money.	OPEN	MH	01_12_2022	
01_22	Council members will go to the Mass Cultural Site and view grant requirements of other councils to get an idea of how to simplify and clarify our council's requirements.	OPEN	ALL	01-12_2022	
02_22	ST will create a document of our current grant requirements.	CLOSED	ST	02_09_2022	03_09_2022
02_22	MH will reach out to Yarmouth New Church re their request to reduce 2021 grant.	OPEN	MH	02_09_2022	
02_22	MW will reach out to Lynne Poyant re participating in her podcast.	OPEN	MW	02_09_2022	
02_22	CF will look into updating MCCC's presence on Arts Foundation website.	CLOSED	CF	02_09_2022	03_09_2022
03_22	MH will note with * grants that have been extended with a deadline for completion (end of grant cycle)	OPEN	MH	03_09_2022	

Materials presented at meeting:

Meeting Agenda 03\_09\_2022 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 02\_09\_2022 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 03\_09\_2022 (submitted by Mark Hopkins, Treasurer, MCCC)