

Mid-Cape Cultural Council - Monthly Meeting Minutes					
Date/Time	March 08, 2023 6:30 PM				
Location	Selectboard Conference Room, 2nd floor, Barnstable Town Hall				
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	МН	Treasurer	X		
Lynne Belfiore	LB	Recording Secretary	X		
Carolyn Ferrell	CF	Member	X		
Michele McCoy	MM	Member	X		
Rachel Youngling	RY	Member	X		
Kate McMahon	KM	Member	X		
Barbara Hersey		Guest			
Amy Canedy		Guest			
Marcy Levington		Guest		·	
Nicole Le Cour		Guest			
Ilene Karnow		Guest			
Carrie Fradken		Guest			
Alice Kociemba		Guest			
Stacey Wiessbock		Guest			

Minutes:

February 08, 2023 APPROVED

Treasurer's Report: March 08, 2023 APPROVED

Status 2022: 2 final reports outstanding

Status 2023: Acceptance paperwork from four grantees outstanding

Discussion: Four members from Falmouth Cultural Council shared the process they used to apply for, and be granted matching funding allocation from the Town of Falmouth. Guests also shared their "best practices." Many thanks for the sharing of your successful process. Thanks to RY for inviting FCC reps.

MOTION: Approve a grant modification request. PASSED: UNANIMOUS

Committee Reports: Communication/Media: FB and IG updated. Takeover by grantees was discussed.

Signage and information re: RY and ST met with Melissa Chartrand to discuss *The Sun Compass* sculpture. A meeting with the artist is needed before any changes can be made.

April multi-Cultural Council Convening: Round table discussion scheduled April 12 meeting at Guyer Barn (pending availability) 6:30-8:30 Invitations will be emailed to other Cape Cod Councils

Adjourned 8:40 PM

Next Meeting: April 12, 2023 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	03_08_2023
09_22	ALL send a casual photo of self to ST for Social Media saying why you are on the council and what you do for fun. Include links personal links, if applicable.	OPEN	ALL	09_14_2022	
09_22	RY will connect with Melissa on rebranding signage for Compass	OPEN	RY	01_11_2023	03_08_2023
01_23	MW will contact Town of Barnstable Support about possibility of Gmail access.	OPEN	MW	01_11_2023	
01_23	CF will contact Molly at Cultural Center	OPEN	CF	01_11_2023	
01_23	MW will contact Cape Cod CAN	OPEN	MW	01_11_2023	
01_23	MW, CF will complete a calendar of their monthly responsibilities.	OPEN	MW CF	01_11_2023	
02_23	ST will reach out to Alzheimer's Family Caregivers	OPEN	ST	02_08_2023	03_08_2023
02_23	CF will send Press Release to MCCC Members	OPEN	CF	02_08_2023	03_08_2023
02_23	MW will contact other councils for April meeting.	OPEN	MW	02_08_2023	
02_23	RY will have update about Sun Compass at March meeting.	OPEN	RY	02_08_2023	03_08_2023
03_08	MW will contact CC CAN	OPEN	MW	03_082023	
03_08	ST will contact Cordial Eye and Michael Leyden	OPEN	ST	03_082023	

Action	Status	Owner	Date Raised	Reported Closed
ST will mail (via USPS) a letter to Rise and Shine Cultural Center re: final report	OPEN	ST	03_08_2023	
MM will research access for all council members to the council email.	OPEN	MM	03_08_2023	
		777		
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Materials presented at meeting:
Meeting Agenda 03_08_2023 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)
MCCC Minutes 02_08_2023 (submitted by Lynne Belfiore, Recording Secretary, MCCC)
MCCC Treasurer's Report 03_08_2023 (submitted by Mark Hopkins, Treasurer, MCCC)