

Mid-Cape Cultural Council - Monthly Meeting Minutes
Approved September 11, 2019

Date/Time	August 14, 2019 6:30 PM
Location	Selectmen's Conference Room, 2 nd floor, Town Hall, Hyannis, MA
Facilitator	Marilyn Heberling, Chair
Prepared by	Lynne Belfiore, 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 6:36 PM
Announcements:
Minutes of July 10, 2019 approved with corrections
Treasurer's report by MaH: Approved
Media Committee Report: Facebook needs to be updated with new members. New picture of Council needed. New Member/Official profile for MW will be posted. Event advertising grant cycle will be posted. RT will send contact information re: Register to MM. Press release sent to Register, Barnstable Patriot, and Cape Cod Times.
Discovery Walk: MH walked the site with Connor Hynes of Connor Hynes Construction He is able to do the work and a \$4800 deposit has been given to him Connor will meet with the artists to review engineering designs We are awaiting a date for construction to begin
Discovery Walk Celebration Committee: Update: Awaiting the date/s of installation
Other Business: Massachusetts Cultural Council Site is up to date with members and officers Kate McMann from Cape Cod Media Center would like to do a show featuring MCCC as a way to interest potential members.
Next Meeting: September 11, 2019 6:30 PM
Adjourned: 7:12 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)

No.	Action	Status	Owner	Date Raised	Reported Closed
7_19	MW to provide headshot and brief bio to MM for posting to social media		MW	6/12/2019	8/14/2019

No.	Action	Status	Owner	Date Raised	Reported Closed
8_19	MT and MM to meet and set up Mail Chimp	OPEN	MT/MM	7/10/2019	

Materials presented at meeting:

Meeting Agenda August 14, 2019 (presented by: Marilyn Heberling, Chair MCCC)

MCCC Minutes 7-10-2019.doc (submitted by: Sarah Thornington, Acting Secretary MCCC)

2019 August Treasury Report (presented by Mark Hopkins, MCCC Treasurer)