Mid-Cape Cultural Council - Monthly Meeting Minutes Approval June 12, 2019				
Date/Time	May 9, 2019 6:30 pm			
Location	Selectmen's Conference Room, 2 <sup>nd</sup> floor, Town Hall, Hyannis, MA			
Facilitator	Marilyn Heberling, Chair			
Prepared by	Georgia Kreth, Secretary			

Attendees	Initials	Role	Present	Excused	Absent
Marilyn Heberling	MH	Chair	X		
Sarah Thornington	ST	Vice Chair	Χ		
Rachel Youngling	RY	Treasurer	X		
Georgia Kreth	GK	Secretary	X		
Ellen Cliggott	EC	Member			
Mary Taylor	MT	Member		Х	
Kevin Shanley	KS	Member	X		
Lynne Belfiore	LB	Member	X		
Martha McCluskey	MM	Member	X		
Mark Hopkins	МаН	Member	X		
Guest(s):					

Agenda

Opened Meeting at 6:35 pm.

Announcements:

Margeaux Weber has been approved by the town as a new MCCC member.

Minutes: 4/10/19 – approved

Treasurer's report – Approved

RY – reviewed Discovery Walk funding report

Media Committee Report:

Press Release for the Reception went out to various media outlets

Discovery Walk:

MH reported tasks are on target.

Discovery Walk celebration – no update

Grant Reception:

LB and MaH provided an update of the preparations for the reception. MH provide an update of the performances and displays.

Discovery Walk Celebrations: RY provided update. Tentative dates set: June 27, Aug 8, Oct 10. Dates are subject to installation completion.

Other Business:

N/A

Next Meeting: June 12, 2019 6:30 PM

Adjourned: 7:17 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

## Closed

No.	Action	Status	Owner	Date Raised	Reported Closed

Materials presented at meeting:

Meeting Agenda May 9, 2019 (presented by: Marilyn Heberling, Chair MCCC)

MCCC 4\_10\_19.doc (submitted by: Georgia Kreth, Secretary MCCC)

Treasurer's Report July 2018-May 2019 (Hand out presented by Rachel Youngling, MCCC Treasurer)