

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	January 12, 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		
Guest:					
Marie Zahn					

Minutes: December 8, 2021 APPROVED
Treasurer's Report: January 12, 2022 APPROVED
Grant Status 2020: 2 pending, 1 partially paid Grant Status 2021: 3 in progress, 8 incomplete, 1 extension granted Grants Status: 2022: Denied grantees were notified. Approval letters will be sent this week.
Media Committee: Need to do a press release announcing 2022 grantees
Grant Reception: Planning will commence when COVID is less prevalent. Perhaps an outdoor reception when the weather allows.
Updating grant requirements: To be discussed during July and August as we have a small window of opportunity to make updates. Members will go to the Mass Cultural Council to view requirements of other councils.
New Logo: Committee created: ST, MM (chair) CF, MT, MH, LB A contest, with \$250 prize, to design a new logo will be announced March 1, due May 1, chosen May 11, and announced June 1. Committee members will look at logos of other councils and present a plan at the next meeting.
Other: MW attended a Mass Cultural Council webinar about the use of funds from the American Recovery Act Funds. Members are encouraged to give feedback to advocate for some of the money to be set aside for the arts. Use the following link to access the Barnstable County survey: https://www.barnstablecounty.org/arpa/
Adjourned: 7:53 PM
Next Meeting: February 9, 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
5_21	MW continues to create a spreadsheet with contact information of other Cape Cod Cultural Councils	OPEN	MW	5_12_2021	
9_08	All members will reach out to one person before the next	OPEN	ALL	09_08_2021	

No.	Action	Status	Owner	Date Raised	Reported Closed
	meeting in an effort to recruit new members				
10_13	MT will contact Coast Guard Museum	OPEN	MT	10_13_2021	
01-12	MH will contact Kathleen Healy re 2020 grant	OPEN	MH	01_12_2022	
01_12	MH will contact 2020 grantees with outstanding grant money.	OPEN	MH	01_12_2022	
01_12	CF will put 2022 grantees in Mail Chimp and create a congratulatory email to send to 2022 grant recipients. The email will include bullet points with direct grant requirements.	OPEN	CF	01-12_2022	
01_12	LB will send a press release announcing 2022 Grantees after a congratulatory email has been sent.	OPEN	LB	01_12_2022	
01_12	Council members will go to the Mass Cultural Site and view grant requirements of other councils.	OPEN	ALL	01_12_2022	

Materials presented at meeting:

Meeting Agenda 01_12_2022 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 12_08_2021 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 01_12_2022 (submitted by Mark Hopkins, Treasurer, MCCC)