

Mid Cape Cultural Council  
August 27, 2014  
**Meeting Minutes**

Present: Mary Carroll Allen, Susanne Finney, Becky Lawrence, Doug McHugh, Jeanmarie O'Clair, Rachel Youngling.

Absent: Crystal Gips, Beth Higgins, Elise McMullin, Marlene Weir

Meeting called to order at 7:10 p.m.

Announcements: Gallery Atrio, Sarah Hall Art Space & Bass River Pottery are inviting Interior Designers to 50 Pearl Street, Hyannis, MA to opening reception on September 17th, 2014. Doug Mc Hugh will be offering Salsa Classes at the Cultural Center of Cape Cod in Yarmouth, MA starting the week of September 9th from 4-6 pm, 2014 from 7-8PM

Minutes Approved: typos will be corrected

Treasurer's Report: -Unofficial, at least \$600 in unnumbered funds (includes fundraiser)  
-Becky announced this Grants cycle \$10,260 available from state from Grants - Waiting for final amount available for granting after September 30th. Meeting w/ Town Finance to reconcile accounting (Sept. 10-Treasurer meets with Town Fiscal Officer to reconcile account forms)

Activity Report: Summer Fun-raiser: low entries, community visibility good, changes for next year (avoid charging children entry fees, hold during school-year and format size and where hung) discussion on hold for September meeting

Grant Workshops: Proposed three for period between Sept 29th, and Oct 4th to book) September 30th at Centerville Library, 5:30-6:30pm, (Mary Carroll October 8th at Yarmouth, 2pm (Susan to book) October 9th At Cultural Center of Cape Cod, 7pm (Jeanmarie to book)

Creative Ground: (YOU MAY WANT TO ELABORATE THIS)  
Becky reported that Melissa and Many Libraries are excited about it. MCCC will invite CG to come to teach a tutorial in the Winter of 2015. Goal is an artist directory: many benefits for professional artists and art Organizations.

Election of Officers: Voted: Chair-Becky Lawrence

Co-Chair-Mary Carroll Allen

Treasurer-Rachel Youngling

Nominated for Vote: Co-Secretary' Crystal Gibs & Elise  
Mcmullin to be voted on at next meeting

Meeting adjourned at 8:40

Next meeting is September 17th at 7 p.m. Working Meeting: Grant Administrative Tasks

OTHER SCHEDULED DATES:

September 30 Grant Workshop in Centerville Public Library, 5:30 pm

October 8: Grant Workshop--Leonard Room, S. Yarmouth Library, 2-4 PM

October 1-15: Grant Help-Monitor email and designate phone helpers

October 15: Grant Postmark Deadline

October 18-Oct 28: Prepare Grant Packets

October 29: Working Meeting-Distribute Grant Packets

Nov. 19: 5:30 PM, 3 hr. Public Meeting

Nov. 20-24: Mail out denial letters, wait 15 days for requests for reconsideration

December: Annual Report due to Mass Cultural Council (must be filed before mailing out grant award

letters)

December 17: if needed, meeting to reconsider grant decisions

January 14: Public Meeting to coordinate plans for community input/events

February: Conduct online survey for community input.

February 18: Working meeting to plan Spring Events

March 18: Schedule Mid-Cape Meet Up @ Cultural Center to educate artists and nonprofits about

CreativeGround from NEFA; meet with other LCC's on Cape to exchange ideas/best practices,

demonstrate Mid-Cape Cultural Directory

April: Community input gathering-report survey results, combine with Grant reception

Review applications and award funds

May/June: Public meetings to revise grant criteria, if necessary, based on community input, plan artist

showcase for fall or winter?

Submitted by Mary Carroll Allen, September 11, 2014