

Mid-Cape Cultural Council - Monthly Meeting Minutes  
Approved 8/14/2019

Date/Time	July 10, 2019 6:30 PM
Location	Selectmen's Conference Room, 2 <sup>nd</sup> floor, Town Hall, Hyannis, MA
Facilitator	Marilyn Heberling, Chair
Prepared by	Sarah Thornington, Acting Secretary

Attendees	Initials	Role	Present	Excused	Absent
Marilyn Heberling	MH	Chair	X		
Sarah Thornington	ST	Vice Chair	X		
Rachel Youngling	RY	Treasurer	X		
Georgia Kreth	GK	Secretary		X	
Lynne Belfiore	LB	Member	X		
Mary Taylor	MT	Member	X		
Martha McCluskey	MM	Member	X		
Mark Hopkins	MaH	Member	X		
Margeaux Webber	MW	Member	X		
Guest(s):					

Agenda
Opened Meeting at 6:36 PM
Announcements: Georgia Kreth officially resigned at the end of her term, unanimously accepted. Prospective board members are invited to attend a meeting.
Election of Officers: Election of new officers by unanimous vote. New slate of officers: Chair MH, Vice-Chair ST, Corresponding Secretary MW, Recording Secretary LB. Treasurer MaH.
Minutes: Minutes of 6/12/2019: Approved
Treasurer's report: Approved
Media Committee Report: Event correspondence will be added to the responsibilities of the media committee. MM and MT will set up Mail Chimp Committee is recruiting
Discovery Walk: MH reports we are still waiting on installation bids within budget.
Massachusetts Cultural Council Early Grant Payment: The board voted unanimously to continue paying grants as reimbursements to recipients once they have fulfilled all requirements.
Discovery Walk Celebration Update: No update. The committee will meet again once we have more information regarding the sculpture installations.
Other Business Grant application guidelines were discussed; it was determined that no changes need to be made at this time.
Next Meeting: August 14, 2019 6:30 PM
Adjourned: 7:44 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.	Open	MW	6/12/2019	

Closed

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Materials presented at meeting:

Meeting Agenda July 10, 2019 (presented by: Marilyn Heberling, Chair MCCC)

MCCC Minutes 06\_12\_2019 (submitted by: Ellen Cliggott, Acting Secretary MCCC)

2019 July treasury report presented by Mark Hopkins, MCCC Treasurer