

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	June 10, 2020 6:30 PM
Location	Via ZOOM
Facilitator	Marilyn Heberling, Chair
Prepared by	Lynne Belfiore, Recording 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 6:35 PM
MOTION: Accept the resignation of Martha McCluskey UNANIMOUS and with regret.
Minutes: March 11, 2020 APPROVED
Treasurer's report: June 10, 2020 APPROVED 2020 Grantees: Three recipients have completed their grants
Media Committee: MT and ST will take on Media Committee responsibilities
The following were nominated to serve as officers of MCCC 2020-2021: Co-Chair: Sarah Thornington Co-Chair: Margeaux Weber Treasurer: Mark Hopkins Secretary: Lynne Belfiore MOTION: To accept the slate of officers APPROVED
Other Business:
Next Meeting: July 8, 2020 6:30 PM
Adjourned: 7:37 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)

12_19	RY will finalize sign designs with graphic designer and artists for sculpture signs.	OPEN	RY	12_11_2019	OPEN
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2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	OPEN
2_20	MW will check to see if we have received communications from grant recipients.	OPEN	MW	2_12_2020	6_10_2020
2_20	MW will bring information regarding the “Arts Matter Day of Advocacy” April 15, 2020.	OPEN	MW	2_12_2020	6_10_2020
2_20	MM will contact Greeters at Bismore Park Welcome Center and inquire about the cost, if any, for a Town Agency to place brochures in their display units.	OPEN	MM	2_12_2020	6_10_2020
6_20	MH will contact Coast Guard 2019 grantee to extend deadline	OPEN	ALL	6_10_2020	OPEN

6_20	MH will send email to grantees to send information about programs and include a request for new MCCC members.	OPEN	MH	6_10_2020	OPEN
6_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	OPEN

Materials presented at meeting:

Meeting Agenda June 10, 2020 (presented by Marilyn Heberling, Chair MCCC)

MCCC Minutes March 11, 2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasury Report June 10, 2020