

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	December 8, 2021 6:00 PM	2022 JAN 14 AM 10:42
Location	Via ZOOM	
Facilitators	Sarah Thornington, Margeaux Weber Co-Chairs	BARNSTABLE TOWN CLERK
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		

Minutes: November, 2021 APPROVED

Treasurer's Report: December 8, 2021 APPROVED

2022 Grants Review

Members with connections to grant proposals recused themselves, and were not present for the ranking, discussion, or vote of their proposals.

MOTION: MCCC set aside \$920 (5% of grant) for administrative costs UNANIMOUS

MOTION: Any proposals with a rating of <2.5 will not be funded UNANIMOUS

MOTION: Fully Fund (\$900) *Multicultural Stories Series (Hyannis Public Library)* UNANIMOUS

MOTION: Fully fund (\$784) *Lost at Sea (Friends of Ancient Cemetery)* UNANIMOUS

MOTION: Fully fund (\$1000) *Cape Cod Maritime Museum Lecture Series (CC Maritime Museum)* UNANIMOUS

MOTION: Fully fund all grant proposals with a rating of 4+ UNANIMOUS (MT recused from *Cape Cod Museum Trail*)

MOTION: Grant \$500: *Kalliope Reed Quintet Performs Works by Female Composers at Cultural Center of Cape Cod (Natalie Zemba)* UNANIMOUS

MOTION: Fully fund (\$500): *Beyond the Bounds 2022 (Beyond the Bounds, Inc)* UNANIMOUS

MOTION: Grant \$450: *Ukulele Day at the Library (Julie Stepanek)* UNANIMOUS

MOTION: Grant \$750: *THUMP and SOUL Showcase (Song Keepers, LTD)* UNANIMOUS

MOTION: Grant \$500: *Introduction to Bird Watching and Citizen Science (The Sturgis Public Library)* UNANIMOUS

MOTION: Grant \$400: *Women in Music (Denya Levine)* UNANIMOUS

MOTION: Grant \$250: *Master Classes-Hybrid, Virtual, and In Person (Eventide Arts, Inc.)* UNANIMOUS

MOTION: Grant \$300: *Dance Space Rental Mitigation (Cape Cod Ballroom Dancers)* UNANIMOUS

MOTION: Grant \$1000: *Grow into Art Mentorship (The Cordial Eye Gallery and Art Space, Inc.)* UNANIMOUS

MOTION: Grant \$500: *West Barnstable Village Festival (West Barnstable Village Festival Committee, Inc.)* UNANIMOUS

MOTION: Any proposals with a rating between 2.5 and 3.5 will not be funded UNANIMOUS

MOTION: Add \$250 each to *Natalie Zemba, The Sturgis Public Library, and Eventide Arts, Inc.* UNANIMOUS

MOTION: Grant \$250: *Arts Light to Go (Lower Cape Community Access Television, Inc.)* UNANIMOUS

MT recused herself from the vote during the Cape Cod Museum Trail and the Lower Community Access Television, Inc. grant proposals.

Adjourned: 9:32 PM

Next Meeting: January 12, 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 meeting in an effort to recruit new members	OPEN	ALL	09_08_2021	
10_13	MT will contact Coast Guard Museum	OPEN	MT	10_13_2021	
10_13	ST will send survey results to us before next meeting.	OPEN	ST	10_13_2021	12_08_2021
11_09	ST will download this year's panel book, send g drive link, and rating sheet to all.	OPEN	ST	11_10_2021	12_08_2021

Materials presented at meeting:

Meeting Agenda 12\_08\_2021 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 11\_10\_2021(submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 12\_08\_2021 (submitted by Mark Hopkins, Treasurer, MCCC)