

Mid-Cape Cultural Council - Monthly Meeting Minutes

2021 SEP 10 PM 2:20

BARNSTABLE TOWN CLERK

Date/Time	August 11, 2021 6:30 PM
Location	Via ZOOM
Facilitator	Margeaux Weber Co-Chair
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		
Jill Horton-Simms	JHS	Member		X	
Michele McCoy		Member			

Minutes: July 14, 2021 APPROVED
Treasurer's Report: August 11, 2021 APPROVED
Status 2020 Grants: All grants are paid or in process with the exception of four. Status 2021 Grants: Two grants are pending.
2022 Grant Cycle: Grant Cycle opens September 1. Press release will be sent to Cape Cod Times, Barnstable Patriot, and Register. An announcement will be sent to all MCCC contacts. MOTION: Local MCCC priorities will remain the same for this grant cycle. PASSED: UNANIMOUS MOTION: MCCC will adopt the direct grant method for the 2022 Grant Cycle and evaluate the direct grant system at the June, 2022 meeting. PASSED: UNANIMOUS
Chalk Fest: Hyannis Chalk Fest September 19, 2021, 12-4, front of Village Green Yarmouth Chalk Fest October 11, 2021, more details to come. MOTION: Authorize MH to offer \$200 to musicians to perform at Yarmouth Chalk Fest. PASSED: UNANIMOUS
Communications Committee: CF continues to work on Mail Chimp.
Media Committee: MT is adding posts from Museum Trail to MCCC social media. MW will send an email to Executive Director of Cape Media Center to request a PSA for MCCC before the next grant cycle and suggest a news report, with other councils, about the opening of the grant cycle.
Grant Reception Committee: LB sent email to Mary Lincoln, coordinator of 529 Main Street, confirming November 4, 2021 for Grant Reception. LB is waiting to confirm that MCCC is covered by the TOB liability insurance. Invitations emailed to 2020/2021 grant recipients by mid September. Participants will be responsible for their own computer and audio equipment.
Community Input Survey: MCCC Members are asked to respond to ST email regarding survey priorities before the September meeting.
Adjournment: 8:10 PM
Next Meeting: September 8, 2021 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
06_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	
5_21	ST and MW will meet and coordinate a time with Kate McMahon to go to Channel 18.	OPEN	ST MW	5_12_2021	
5_21	MW continues to create a spreadsheet with contact information of other Cape Cod Cultural Councils	OPEN	MW	5_12_2021	
7_14	LB will contact Sturgis Charter School and inquire about the availability of 529 Main Street for either November 3 or 4.	CLOSED	LB	07_14_2021	8_11_2021
8_14	MT will contact Coast Guard Museum	OPEN	MT	08_11_2021	
8_14	LB will send a press release to ? announcing the opening of the 2022 Grant Cycle	OPEN	LB	08_11_2021	
8_14	CF will send an email to all in Mail Chimp database announcing the opening of 2022 grant cycle	OPEN	CF	08_11_2021	

Materials presented at meeting:

- Meeting Agenda 08_11_2021 (submitted by Sarah Thornington and Margeaux Weber, Co-Chairs)
- MCCC Minutes 07_14_2021 (submitted by Lynne Belfiore, Recording Secretary MCCC)
- MCCC Treasurer's Report 08_14_2021 (submitted by Mark Hopkins, Treasurer, MCCC)