Mid-Cape Cultural Council Wednesday, March 9th, 2016 – 7:00pm Growth Management Conference Room, 3rd Floor Meeting Minutes

Present: Becky Lawrence, Joel Chaison, Barbara Adams, Georgia Kreth, Kim Rumberger,

Rachel Youngling, Suzanne Finney, Jeanmarie O'Clair, Marilyn Heberling, Elise McMullin

Absent: Marlene Weir, Beth Higgins

I. Meeting called to order at 7:00pm

- II. New member introductions: An official welcome was made to our new council member Kim Rumberger. All other members introduced themselves, describing their specific interests, how long they have been on the council and what positions they have held in the MCCC and other organizations.
- III. Approval of Minutes: The January 13th meeting minutes were approved.
- IV. Treasurer's Report: The Treasurer's Report was approved. Cape Cod Conservatory paperwork is in for \$1,000. Cape Cod Child Development paperwork for \$800 event in Yarmouth is not in yet.
- V. Announcements: The Bi-Annual MCC Statewide Assembly took place in Boston at the State House on February 10th. The Lowell Cultural Council won one of five Gold Star Awards for their Asian American Cultures Festival (performance below). Medford won Council of the Year Award.

We will meet with our State Representative, Brian Mannal, at one of our future meetings as his schedule allows. Voting for the 2017 State Budget in the House of Representatives takes place on April 13th in Boston.

VI. Updates:

a. <u>Grantee Reception</u>, June 1st, 2016 from 5:00 to 7:00pm – A summary of progress to date was provided. Location will be at the Cultural Center of Cape Cod in Yarmouth, with 75-100 people attending. MCCC staff will arrive much earlier for set-up. A sample letter to request donations will be sent by



- email. A motion was made and approved to allow a \$200 budget for the event.
- b. <u>Public Art Project</u>, Apr. 11th Deadline for Submissions A few submissions have already arrived. The application is available on-line and was reviewed during the meeting.
- c. <u>Fundraising</u> Continue to add and monitor listing of Cape Artists on the MassCreative Creative Ground database at: Mid-Cape Cultural Directory. Click on Get Listed if you are new to the site. A motion was made and seconded to approve a \$120 budget for professionally engraved name tags.
- VII. Adjournment: The meeting adjourned at 8:30pm. The next meeting is Wednesday, April 13th, 2016 at 7:00pm.

Respectfully submitted, Elise McMullin, Secretary