

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	October 14, 2020
Location	Via ZOOM
Facilitators	Sarah Thornington, Margeaux Webber Co-Chairs
Prepared by	Lynne Belfiore, Recording Secretary

Attendees	Initials	Role	Present	Excused	Absent
Sarah Thornington	ST	Co-Chair	X		
Margeaux Webber	MW	Co-Chair	X		
Mark Hopkins	MaH	Treasurer	X		
Lynne Belfiore	LB	Recording Secretary	X		
Mary Taylor	MT	Member	X		
Guest(s): Carolyn Ferrell Jill Horton-Simms					

Agenda
Opened Meeting at 6:35 PM
Announcements: MW reported that Governor Charlie Baker announced that the amount allotted for arts and culture did not change for FY 2021. 2020 grantees have received extensions Cape Cod Maritime Museum has requested a modification of their 2020 grant and purchase copies of <i>The Whaling Journal of Abigail M. Case</i> for students since field trips are not possible at this time. MaH shared the current status of 2019-2020 grants
Minutes: September 9, 2020 APPROVED
Treasurer's Report: October 14, 2020 APPROVED
Media Committee Report: ST posted on Instagram and Facebook 2020-2021 Grant Cycle is open
Planning Committee: Planning for a joint council reception is tabled for now.
Next Meeting: November 11, 2020 6:30 PM
Adjourned: 7:20 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
2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	OPEN
6_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	OPEN
7_20	ST will contact Coast Guard and 2019 grantee to extend deadline and ask whether or not they can purchase equipment before renovations are completed	OPEN	ST	7_8_2020	10-14_2020
8_20	MW will send an email to galleries in Barnstable and Yarmouth to recruit new members.	OPEN	MW	8_12_2020	OPEN
9_20	ST will create .Instagram and Facebook posts for grant cycle which begins October 1	OPEN	ST	8_12_2020	10-14-2020
9_20	ST reach out to Paula Hersey and ask that requests for new members be posted on Channel 18.	OPEN	ST	8_12_2020	OPEN
10_20	MT will contact Coast Guard and 2019 grantee to extend deadline and ask whether or not they can purchase equipment before renovations are completed	OPEN	MT	10_14_2020	OPEN
10_20	MW will reach out to Cape Cod Maritime Museum to request more information (cost of books, number of students) regarding their request to modify their 2020 grant	OPEN	MW	10_14_2020	OPEN
10_20	MT will reach out to Kathleen Healy regarding her 2020 grant	OPEN	MT	10_14_2020	OPEN

Materials presented at meeting:
 Meeting Agenda 10_14_2020 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 9_9_2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)
MCCC Treasurer's Report 10_14_2020 (submitted by Mark Hopkins, Treasurer, MCCC)