

Mid-Cape Cultural Council - Monthly Meeting Minutes	
Date/Time	May 8,, 2024 6:35 PM
Location	Barnstable Town Hall, 3rd floor conf room
Facilitators	Margeaux Weber Co-Chair
Prepared by	Carolyn Ferrell

Attendees	Initials	Role	Present	Excused	Abse nt
Margeaux Weber	MW	Chair	X		
Carolyn Ferrell	CF	Corr. Secretary	X		
Rachel Youngling	RY	Treasurer	X		
Kate McMahon	KM	Member		X	
Barbara Hersey	BH	Member	X		
Zavia Empey	ZE	Member To Be		X	

Minutes: April, 2024 APPROVED
Treasurer's Report: April, 2024 APPROVED We have received state monies
Status 2023: Final reports continue to be submitted. FY24 paperwork TBD CC TV, CC Comic Con, Marconi Center 18 Grants are on the current warrant for payment by the Town, Rachel expects they all should be paid out by June 1
Grant Liaisons: Everyone is to pick 4 grantees to liaison with due to resignation of members - please see spreadsheet in the G drive for assignments
Grant Reception – Reception to be held at Guyer Barn, June 12, 5-7 pm Members should arrive around 3-3:30 pm for set up if possible tablecloths, 2 cases selters- cf water pitcher and card stock with QR code for survey (to post) - RY Veggie & cheese tray, ice chest and ice - mw All to bring a snack
New Business: ZE needs to be approved by Yarmouth City Council for reappointment CF received her approval from the Barnstable Council
Adjourned 7:30 pm PM
Next Meeting: Wednesday, June 12 at the GUYER BARN for reception 5-7 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
09_22	MW send a casual photo of self to CF for social media saying why you are on the council and what you do for fun. Include links personal links, if applicable.	OPEN	ALL	09_14_2022	
04_12	All members to pick 4 grantees and contact their assigned grantees.	CLOSED	ALL	04-12-2023	09_13_2023
08_09	Everyone will make sure they can log in the MCCC Gmail	OPEN	ALL	08_09	
4_10	ZE and Cf to research creating a Google doc for RSVPs for reception OR using Mail Chimp for RSVPs	CLOSED	ZE, CF	4_10	
4_10	MW to ask Falmouth for copy of their survey	OPEN	MW	4_10	
4_10	CF to email copy of old reception invite to ALL	CLOSED	CF	4_10	
5_8	MW to email all recipients about imminent receipt of money	OPEN	MW	5_8	
5_8	RY to find banner	OPEN	RY	5_8	
3_13	RY will order signs & bases for Ripple and See Saw	OPEN	RY	3_13_@4	

Materials presented at meeting:

Meeting Agenda 05_08_24 (submitted by Margeaux Webber, Chairs)

MCCC Minutes 4_10_24 (submitted by Carolyn Ferrell, Secretary)

MCCC Treasurer's Report 5_8_24 submitted by Rachel Youngling, Treasurer, MCCC)