

Meeting on
10/11/24

MidCape Cultural Council Meeting
3rd floor meeting room, Town Hall

Present: Rachel Y. Zavia, Katie, Rachel J., Bev Parke, Margeaux, Barbara.

Meeting opened at 6:32pm

Minutes: approved from Sept. No changes.

New member update: Zavia approved.

Treas. Report:

- Marconi paperwork is being sent in.
- Backpack Studio and Hyannis Library - paperwork sent.
- Check mail at Town Hall (Rachel Y. to do)
- 2 Outstanding - Grant Reception & Materials for Discovery Walk Signage.

Discussion for New members, and review info. for all: Allocation for FY25 and Admin expenses.

Allocated: approved proposed 5% allocation for Admin.

FY25 Grant Cycle Update:

- 10/16/24 current deadline.
- 22 Submitted Applications so far, 15 drafts/pending
- grant cycle and application, review process.

Next meetings, All Hands on Deck: Nov. 13, 2024, and Dec.10, 2024 (note: Tuesday, change made for numerous members unavailable on 10/11/24.)

ACTION ITEMS:

- Old items are complete.
- New members to send a brief bio and photo to CF.
- New:
 - Evaluation Materials - M.W.
 - File Financial with Mass CC.- R.Y.
- **BY NEXT MEETING, All: Review and Rate all Grant Applications.**
 - (M.W. to send all materials and Panel Book to the members after grant application deadline.)

Respectfully submitted, B.H. (for C.F.)