

MidCape Cultural Council Meeting
November 13, 2024.
3rd floor meeting room

Present: Margeaux, Rachel Y., Zavia, Katie, Rachel J. (approved, not appointed), Bev Parke, Barbara H, Kate M, Carolyn F

Meeting opened at 6:10pm

Minutes: approved from October

New member update: Waiting for Rachel's appointment by town council, should be done in time to vote on Grants in December, Bev was approved/appointed

Treas. Report: No new reports, no changes

FY25 Grant Cycle Update:

- 10/16/24 current deadline we have 59 submitted grants totaling around \$100k
- If we knock down the oversized grants (\$10k to CC Music Soc. and \$25k to LatinX fest.)
We have requests for Approx. \$66k
- We have \$22,941 to grant

All grants reviewed and graded by members.

We can fully fund the top 19 rated projects for \$22,830. These are projects that were scored between 4.05 and 5.0

Rachel will send a copy of the Excel rating sheet to all. Everyone is to review all projects and consider whether they wish to alter their grading based on discussions at the meeting.

Next meeting, All Hands on Deck:

December 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 all Grant Applications**

Respectfully submitted, Carolyn Ferrell (with corrections from December meeting)