

Mid-Cape Cultural Council - Monthly Meeting Minutes	
Date/Time	August 20, 2024 6:32 PM
Location	Town Hall
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	
Bernadette Dumay		guest			

Minutes: July – no mtg notes – we did not have a quorum
Treasurer's Report: July, 2024 Still need paperwork for Marconi Grant and Hyannis Public Library
New Signage for Sun Compass \$377 payment from State Funds – motion passed
Sun Compass sculpture was painted under direction by Melissa Chartrand – town will accept responsibility for upkeep
Survey – 7 responses – ☹ information can be found on the G drive Discussion of how to get more input for next year – posting on FB & IG, distribution of QR codes etc Margeaux reviewed results – all found on G drive
Elections: MW – chair (note- MW term expires 6/2025) RY – Treasurer CF - secretary
Grants Open Sept 1 Training video available and MW will forward link to everyone who couldn't watch
Amplify POC event – 8/31/24 Village Green – all members can attend – MW will host, will bring table & sign, RY has brochures & list of prior grants to post
MW and RY will attend Yarmouth & Hyannis Town Hall Mtgs and give presentations
Next Meeting: Wednesday, Sept 11 at the Barnstable Town Hall, 3rd floor conf room

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	CLOSED	MW	4_10	08_20_24
4_10	CF to email copy of old reception invite to ALL	CLOSED	CF	4_10	06_24
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:  
Financial Report