Mendon Cultural Council Meeting minutes for October 26, 2015

I. Call to order

- A. The regular meeting of the MCC was called to order at 7:03 PM at the Mendon Senior Center
- B. Members Present: Joyce Firth-Chair, Cynthia Donatelli-Co Chair, Debbie Perro-Publicity, Marty Fletcher-Treasurer, Kathleen Murphy-Secretary, Kim Parks, Monika Schmidt
- II. Minutes Accepted
 - A. Minutes of the September were corrected to: Location of the next meeting was changed to Sr. Center, and some of the financial balances were corrected to reflect more current figures

III. Treasures Report

- A. Balance as of 6/30/15 \$3,768.60
- B. The Council voted unanimously to sett aside \$200 for administrative funds including \$66 for the PO Box at the Mendon Post Office.
- C. Currant Balance for 2016 grants is \$4,483.00
- D. Our Annual allocation from the state is \$4500 for the FY 2016 Grant cycle.

IV. Grant Application and Review Process

- A. A list of 16 Grant Applicants was handed out. Joyce added 2 more Applicants that had been turned into Town Hall. We reviewed our guidelines for Consideration prior to reviewing the Applicants.
- B. We reviewed all applications and awarded 14 out of the 18 applicants with full or partial Grants. Awards will be posted after denial letters are sent.

V. Old Business

- A. We sent Thank You notes to Marcy Singer and The Southwick's Zoo
- B. We received a Thank You note from Amy DeWitt from the Historical Society
- C. Mendon Country Fair wrap-up
 - 1. Emily Anderson won the tickets we raffled off
 - 2. We collected 23 names from Mendon residents for our database
 - 3. We discussed making our booth a regional Cultural Council event or combining with other Town Councils/Committees to attract more attendees and educate them of our purpose. We'll revisit this topic at our August 2016 meeting.
- VI. Other Business

VII. Next Meeting

November 23, 2015 7:00 PM at the Mendon Senior Center

VIII. Adjournment

The motion to adjourn the meeting was made by Joyce/seconded by Cynthia at 8:50 PM

Respectfully submitted, Kathleen Murphy Secretary