

Mendon Cultural Council
Meeting Minutes for November 23, 2015

I. Call To Order

- A. The regular meeting of the MCC was called to order at 7:00 PM at the Mendon Senior Center
- B. Members Present: Cynthia Donatelli-Co Chair, Debbie Perro-Publicity, Marty Fletcher-Treasurer, Kathleen Murphy-Secretary, Monika Schmidt

II. Minutes Accepted

- A. Debbie Perro moved to accept the October Meeting Minutes seconded by Marty Fletcher

III. Treasurers Report

- A. There is no new activity with our accounts since our last report.

IV. Grant Application

- A. Disapproval letters were mailed out, no response/challenges from applicants within the allotted time frame.

V. Old Business

- A. 350 Anniversary Committee update - The committee is opening a store at the location of the old Rebecca's Place.
 - 1. Debbie would like to approach the group to see if we can advertise/promote the MCC the store.
- B. We received an email from the Mass Cultural Council congratulating us on successfully submitting our complete Annual Report.

VI. New Business

- A. The Mendon BOS is requesting the MCC attend their meeting on Monday, December 7, 2015 at Mendon Town Hall @ 7:00 PM. The purpose is for them to expand and open communication from town committees. This is the first meeting in a series.
- B. A letter was received from the Mendon Town Treasurer's office informing us of a newly placed policy to require vouchers along with any request for funds from our accounts. This includes reimbursements.
- C. The Treasurer also sent a check as annual payment for our Post Office box. The box had been closed due to late payment. Our box was reopened with the same PO number under a slightly different name: Cultural Council, rather than Mendon Cultural Council.

VII. Next Meeting

- A. Our next meeting will be Tuesday 1/5/16 at 7:00 PM at the Mendon Sr. Center

VIII. Motion to Adjourn accepted at 7:40PM

12/7/15 ADDENUM to Treasurer's Report:

The Town of Mendon's annual MCC allotment of \$4,500 has been deposited into our accounts.

Respectfully Submitted by
Kathleen Murphy
Secretary