

Mendon Cultural Council Meeting Minutes

Monday, February 29, 2016

I. Call To Order

- A. The regular meeting of the MCC was called to order at 7:01 PM at the Mendon Sr. Center.
- B. Members in attendance: Joyce Firth Co-Chair, Monika Schmidt, Debbie Perro Publicity, Cynthia Donantelli Co-Chair, Marty Fletcher Treasurer, Kathleen Murphy Secretary

II. Minutes Accepted

- A. January meeting Minutes accepted with the following correction-Change Joyce Firth's title to Co Chair

III. Treasurers Report

- 1. Current Balance in our account is \$5896.33
- 2. Reconsideration of previously denied 2015 reimbursement discussion
 - A. 6 members voted - 3 no, 3 for a partial reimbursement of \$300
 - B. We chose to take a second vote - 4 yes, 1 no, 1 abstain to be reimbursed \$600
 - C. We recommend the following changes to avoid future complications regarding applicant mistakes:
 - a. School administration to sign off on grant recipient
 - b. Grant applicants who ask for a revision/modification must fill out a new application
- 3. Town department accounts payable voucher signed by cochair Cynthia D. for Joyce F. for a reimbursement of \$7.84 reimbursement for postage.

IV. Old Business

- 1. We got a response from Jennifer Atwood from MA CC regarding our council using granted funds for our anniversary year events. We discussed general ways to fund a possible event sponsored by our committee.

2. We have a document of the towns that were once part of Mother Mendon: Upton, Bellingham, Uxbridge, Northbridge, Milford, Blackstone, Hopedale, Millville.

V. New Business

1. Mendon Boards and Committee group meeting - the Town is investing in a system called GIS - a demographic software - to have all town depts. input pertinent information into one database.

2. Mendon Town email system - we need to find out where email go from the town website. I will contact D. Willoughby for info for our.

3. Publicity announcing Grant Awards for 2016 written by Debbie Perro will be submitted into the MDN, Yankee Express, Town Crier, and our page on the Mendon town website and our Facebook page.

4. We received a resignation note from Kim Park - we are actively seeking new members.

VI. Next meeting 3/28/16 @ 7:00 PM at the Mendon Senior Center

VIII. Motion to adjourn made by Cynthia, seconded by Debbie.

Respectfully Submitted by

Kathleen Murphy

Secretary