

Mendon Cultural Council
Meeting Minutes for 1/5/2016

I. Call to Order

- A. Meeting called to order at 7:12 PM at the Mendon Senior Center
- B. Members Present: Marty Fletcher - Treasurer, Monika Schmidt, Debbie Perro - Publicity, Joyce Firth - Co Chair, Kathleen Murphy - Secretary

II. Minutes Accepted

- A. Motion made and seconded to accept the November 23, 2015 meeting minutes

III. Treasurers report

- A. Two grant reimbursements were requested for \$1,500.00
- B. Account Balance as of 1/4/16 \$6,638.94
- C. A receipt for reimbursement was presented by Joyce Firth in the amount of \$7.84 for postage stamps purchased by her in order to mail annual Disapproval and Approval letters to FY2016 grant applicants. The members voted unanimously to reimburse Joyce Firth from Council funds

IV. Old Business

- A. Mass Cultural Council - looking for information on Festivals in MA
 - 1. Cynthia responded to the survey
- B. We received one FY2016 reimbursement Request
- C. Massachusetts Cultural Council Statewide Assembly February 2/10/16
 - 1. Debbie Perro plans to go
- D. Town Anniversary involvement
 - 1. Joyce is scouting locations for our choral event including the Valley Chapel in Uxbridge, MA
 - 2. Dan Byer responded to an inquiry by Deb Perro and has offered to add our events to the town calendar, at the town beach and on the towns webpage.
 - 3. Marty to investigate the process for using our 2017 grant money for the 350 Anniversary Event
- E. Several MCC members attended a meeting held by the Mendon BOS to form a town wide committee to foster communication between departments/committee

V. New Business

- A. Kathleen will check the mail (at town hall and the PO Box) while Marty is away

VI. Next meeting

- A. Our next meeting is Tuesday. February 22, 2016 @7PM at the Mendon Senior Center

VII. Motion to adjourn

- A. Motion made and accepted at 8:11PM

Respectfully Submitted By
Kathleen Murphy
Secretary