

Mendon Cultural Council Minutes

Tuesday, January 20, 2015

I. Call To Order

- a. The Chair called to order the regular meeting of the Mendon Cultural Council on Tuesday, January 20, 2015 at 7:00PM at the Town Hall.

II. Roll Call

a. Present:

Marcy Singer-Chair, Joyce Firth-Secretary, Kathleen Murphy, Marty Fletcher, Cynthia Donatelli, Monika Schmid, Debbie Perro

- b. It was announced that Pam Arons had resigned her position on the Council effective immediately.

III. Approval of Minutes of last Meeting

- a. A motion was made and seconded to accept the minutes of the December meeting.

IV. Treasurer's Report

- a. In the absence of the Treasurer, the Chair offered the Treasurer's report.
- b. With the exception of one recipient, all other recipients had requested reimbursement.
- c. The Annual Report is completed and has been submitted to the State.
- d. The Mendon Annual report is also complete.

V. Other Business

a. Membership on Mendon 2017 Anniversary Committee

1. It had been determined that an individual must be sworn onto this committee. As a Council, we may not rotate our attendance on the committee, however any one of the MCC may attend the meetings at will with no voting rights.

2. The Council needs further discussion as to what our roll should be on this committee.

b. Winter/Spring Activities

1. It was decided that Cynthia Donatelli and Joyce Firth would request time at another school district faculty meeting to promote MCC grant opportunities with the teachers at the elementary and middle schools.

2. Coordination with the teachers' schedule/vacations/etc will be looked into.

VI. Next Meeting

February 24, 2015 at 7:00PM

VII. Adjournment

The Meeting was adjourned at 8:13 PM

Respectfully Submitted,
Joyce Firth