

4Mendon Cultural Council Minutes

Tuesday, February 24, 2015

I. Call To Order

A. The regular meeting of the Mendon Cultural Council was called to order by Secretary, Joyce Firth on Tuesday, February 24, 2015 at 7:00PM at the Town Hall.

II. Roll Call

A. Present:

Joyce Firth-Secretary, Kim Park-Treasurer, Kathleen Murphy, Marty Fletcher, Cynthia Donatelli, Monika Schmid, Debbie Perro, and a guest, Tina Jankauskas.

III. Approval of Minutes of last Meeting

A. A motion was made and seconded to accept the minutes of the January meeting.

IV. Treasurer's Report

A. Treasurer, Kim Park shared that the bank balance as of the most recent tally is \$5570.86

B. With the exception of one recipient, all other grant recipients had requested reimbursement.

V. Other Business

A. The Council reviewed a grant modification received from Ann Marie Trembly from the Music Department of the Mendon-Upton Public Schools, requesting a change of programming from the Brent Hall Marimba workshop to a recorder workshop by Eine Kleine Konsort.

1. Although the membership would have liked to see a breakdown of expenses for this workshop, it passed the request with a unanimous quorum vote, but did request to see more information on this workshop for Council review.

B. Spring/Summer Activities

a. Mendon Grant Recipient Celebration

ß1. The Committee discussed hosting a grant recipient gathering/banquet next grant cycle with a committee being formed to explore that possibility. A request was made to add that to the December 2015 agenda.

b. Mendon 2017 Anniversary Celebration

1. The Council discussed what our roll might be in this year long celebration.

2. It was agreed that membership should attend any and all possible meeting of that committee.

3. It was agreed that the MCC is expecting to receive grants from the Town in the 2017 grant cycle for some of the events, and would expect to apportion much of the grant allocation to that cause.

4. In addition to providing possible funding, the MCC entertained a few ideas for more direct involvement:

-A float in the parade.

- Community project involving a tractor that moves from location to location.

VI. Next Meeting

March 24, 2015 at 7:00PM

VII. Adjournment

The Meeting was adjourned at 7:56 PM

Respectfully Submitted,
Joyce Firth