

MENDON CULTURAL COUNCIL

Meeting Minutes

November 13, 2018

- √ Joyce Firth, Chair
- √ Debbie Perro, Secretary
- √ Ellen Gould, Treasurer
- √ Tina Jankauskas
- √ Michael Fater
- Mary Walling
- Bill Moffett

- I. **Call To Order:** The regular meeting of the Mendon Cultural Council was called to order at 7:04 PM on Tuesday 11/13/18 at the Town Hall.
 - A. The above checked members were present.
- II. **Minutes:** Minutes from the August 14, 2018 meeting were read and accepted with the following changes:
 - A. **"II. Minutes:** Minutes from the *September 11, 2018* meeting were read and accepted without changes."
Changed to :
II. Minutes: *Minutes of the August 14, 2018 meeting were read and accepted without changes.*
 - B. **"VI. Next Meeting:** Monday, *October 29, 2018, 7:00PM,* Town Hall." Change to: **VI. Next Meeting:** *Tuesday, November 13, 2018, 7:00PM.*
- III. **Treasurer's Report:**
 - A. A spreadsheet of LCC accounting was not presented, however, reimbursements from FY 2018 funds were reviewed.
 - B. After the MCC annual accounting, it was determined that available funds for FY 2019 granting total \$4638.
- IV. **Old Business**
 - A. Council discussion regarding fund raising will resume after grant voting and award notifications have been sent out. The possibility of inviting Jenn Welch, town treasurer, to attend a meeting to offer suggestions as to how the Council can move forward was discussed.
- V. **New Business:**
 - A. FY2019 grant application voting.
 - a. The Mendon Council received 20 applications via online process distributed to us by the MCC.

- b. Massachusetts Cultural Council and Local Guidelines and Priorities were reviewed.
- c. After discussion and review of each application, the Council voted to approve 16 applications, and to disapproved 4 applications.
- d. FY2019 Grant awards totaled \$4638 .
- e. Ellen Gould agreed to send out disapproval letters no later than 11/15/2018. According to MCC guidelines, councils must observe a 15 day waiting period to allow disapproved applicants an opportunity to request an appeal. After this waiting period, approval letters may be mailed out.

VL. Next Meeting: Tuesday, January 8, 2019, 7:00PM, Town Hall

VII. Adjournment: The meeting was adjourned at 8:52PM

Respectfully submitted,
Joyce Firth, Chair (DP)