

Mendon Cultural Council Minutes - June 10, 2020
Conference call held via phone due to Covid-19 Virus restrictions.

Phone Attendees:

Michael Fater - Moderator
Ellen Gould
Tina Jankauskas
Shannon Elliott
Marlys Jarstfer
Debbie Perro

- o Meeting call to order: 7:02 PM.
- o First motion to accept minutes from last meeting (May 6, 2020) without changes. All in favor.
- o Topic A: A previously approved event from Ed The Wizard is being changed from an in-person event to a virtual event in conjunction with the Taft Library. All in favor of this change without incident. Tina will send him notification of our approval. He also asked us to help promote the event, which at this time we are unable to do so due to town restrictions via Facebook pages being removed.
- o Topic B: No new mail has been received from any grantees at this time.
- o Topic C: Council membership expiration. Several positions will be changing as members are completing their first terms, and continuing onto a second term. Debbie P. is finishing her second term June 30, 2020 and is not eligible for a third term. A discussion followed by a vote will allow for an all-around smooth transition by this council. The vote was held tonight in favor of all positions approved unanimously.

Ellen Gould - Chair
Marlys Jarstfer - Secretary
Shannon Elliott - Treasurer/Finance
Tina Jankauskas - Publicity
Michael Fater - Member

Discussion of finding additional members to join the Council will continue, with a primary focus towards the fall when the group may be able to meet again.

- o Topics not anticipated within 48 hours of posted meeting:

Debbie has Council items such as banners and notebooks that will get turned over to another council member since she will be leaving.

Shannon is looking into the possibility of Vandervalk Farm hosting our raffle basket fundraiser at their site since they will be hosting a few local events for the community. She has since secured the approval for this, so thank you Shannon and thank you Vandervalk!

Debbie mentioned the popcorn that was purchased for the festival/fairs that had been canceled 2019 and 2020. Shannon mentioned perhaps Rich Schofield could use it for potential upcoming community events he is planning. Shannon will follow up

Need to review/update the website to reflect any changes regarding the Mendon Cultural Council and the Grant Application process.

- o No meeting in July.
- o Next meeting will be August 19, 7:00 PM.
- o Meeting adjourned 7:44 PM.

Debbie Perro/minutes