

Mendon Cultural Council Meeting  
May 6, 2020 via phone conference

Attendees:

Michael Fater  
Ellen Gould  
Marlys Jarstfer  
Shannon Elliott  
Tina Jankouskas  
Debbie Perro

7:02 Meeting called to order.

- o Minutes approved from last meeting (Feb 2020) without changes.
- o Review of outstanding grants:
  - Birch Alley Xmas Concert - no FINAL REPORT submitted.
  - Since we know other paperwork had been submitted, group voted for approval on reimbursement. Ellen will do the follow through.
- o Impact on Grantees:
  - David Bates had requested up-front funding for a now postponed event due to Covid but he has since cancelled this request for the time being per a direct conversation with Debbie on May 7, 2020.

Ellis O'Donnel - who was to provide music at the now-cancelled annual Quilt show due to Covid is asking what to do with the already paid funds given to her. We are suggesting she holds the funds and apply them next year.

6 people received up-front funding this grant cycle. Most of the events will be cancelled due to Covid. We will handle each one as it comes.

- o Checking in with local councils - an idea we had prior to everything being shut down. We will hold off on this for now.
- o Council members terms expiring.
  - It appears the majority of council members first terms are coming up June 30, 2020 with the exception of Debbie, who's second term ends June 30, 2020. All members tonight agreed to stay on and will need to put it in writing.

Debbie called the town clerk to verify her process for leaving and was informed by Ellen Agro that the other members will be contacted directly by the town to confirm a 2nd term.

- o Next Meeting Date: June 10, 7:00 PM (Wednesday)
- o Meeting adjourned: 7:54 PM.

Minutes of meeting submitted by Debbie Perro