

Mendon Cultural Council
MEETING MINUTES
November 15, 2016

Joyce Firth-Chair
Kathleen Murphy-Secretary
Marty Fletcher-Treasurer
Debbie Perro- Publicity
William Moffett
Mary Walling

CALL TO ORDER:

A. The regular meeting of the Mendon Cultural Council was called to order at 7:01PM in the lower level of the Old Taft Library.

B. All members were present.

ACCEPTANCE OF MINUTES:

A. Minutes for October 2016 were accepted without changes.

TREASURER'S REPORT:

A. The Treasurer, Marty Fletcher, submitted a TOWN OF MENDON General Ledger Report showing one reimbursement paid out to Jim Manning since our last meeting.

B. Review of MCC accounting showed \$5374 available for granting in FY2017.

C. The LCC guidelines and priorities for Cultural Council applications were reviewed prior to voting.

VOTING

A. There were 18 applications for consideration. After much discussion of each individual application, 13 applicants were approved for funding, and 5 were denied.

B. A total of \$5374 was granted.

C. It should be noted that William Moffett and Joyce Firth were absent from the room and avoided all discussion involving the 2 grants where they felt a conflict of interest:

1. William Moffett for Birch Alley Brass Concert and the Mendon 350th Mother Mendon Sings concert.

2. Joyce Firth from the Mendon 350th Mother Mendon Sings concert.

OLD BUSINESS:

305TH ANNIVERSARY INVOLVEMENT:

A. After the voting was complete and results tallied, the LCC members were brought up to date on the progress of Mother Mendon Sings concert scheduled for March 2017. Many documents, including the director's resume, the Proposal which had been submitted to the 350th committee, and other related information will be forwarded to the Council members via email in the days to come.

B. LCC involvement in the parade has not been secured at this time. Joyce Firth will discuss this with the 350th committee at their next meeting on November 28th.

ITEMS NOT ANTICIPATED FOR DISCUSSION:

A. Kathleen Murphy shared the contents of the recent MCC School survey that had been received recently.

NEXT MEETING DATE: The next meeting of the Mendon Cultural Council is set for Tuesday, December 13, 2016.

The meeting was adjourned at 8:36PM.

Respectfully submitted,

Joyce Firth/KM

Att: FY 2017 Mendon Cultural Council Voting results 11/2016

**MCC/ MENDON CULTURAL COUNCIL
FY2017 Grant Voting Results**

APPROVALS:

1. Karen Arnold	Newspaper Club	\$250
2. Christin Barnett	Kid's Culture Club	\$600
3. Blackstone Valley Community Concert Band	Series	\$350
4. Blackstone Valley Community Chorus	Concert	\$150
5. Justine Brewer	Daniel's Farmstead	\$200
6. Claflin Hill Orchestra	Series	\$250
7. Sara Ann Curry	"Wearing of the Green"	\$150
8. Cathy Frary	"Math Play"	\$424
9. Mendon 350 th Anniversary Committee	Mother Mendon Sings	\$2000
10. William Moffett	Birch Alley Brass Concert	\$300
11. Linnea Silvia	Greater Milford Community Chorus	\$150
12. Suzanne Venkataraman	Holocaust Survivor/Janet Applefield	\$150
13. Yankee Notions	Folk Music	\$400
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		\$5374

DISAPPROVALS:

1. Christin Barnett	Historical Dress
2. Blackstone Valley Art Association	Mendon Art Experience
3. Greater Milford Ballet	Nutcracker
4. John Root	Organic Gardening
5. Nipmuc School Counseling Center	Wellness Week