



MEETING MINUTES

February 13, 2020 06:17 PM | Room 401, CITY HALL

TYPE OF MEETING	Monthly Meeting – February
FACILITATOR	Yasmin Goris
NOTE TAKER	Stephanie Mireku
ATTENDEES	Mitchell Perry, Lisa Malo, George Sedares, Nikki Erskine, Jennifer Riley, Jeremy Bouchard, Thomas Conroy
GUESTS	Floetic Friday

AGENDA TOPICS

I. APPROVAL OF MINUTES	
CONCLUSION	Approved
George motioned to approve the minutes. Mitchell seconded the motion.	

II. BUDGET REPORT	
CONCLUSION	Held
Tabled until next council meeting.	

III. Book Fest

- a) George will discuss with food vendors next week
- b) Mitchell's conversation with brewers on hold based on new Pop Up food/beverage policy
- c) Lisa updated documents and folks should review in the next few days
- d) Stephanie to work on confirming MC and jazz band
- e) Everyone to send availability to Yasmin and she will send Doodle poll with everyone's availability

IV. Grant Reception

- a) Part of council will join Yasmin in doing a site visit with the potential grant reception site (Woo Ha Ha)
- b) Grant reception: April 29 5:30-7pm
- c) Discussion about location restrictions and payment terms
- d) Open Meeting Law discussion to be held with state representative of MCC

V. Correspondence

- a) Arts Worcester, Nativity School, Worcester Community Action Council, Main IDEA, YMCA, Seven Hills, POW WOW, Elder Services of Worcester, ACE
- b) Starting a calendar of events to encourage and manage participation in WAC funded events



VI. REIMBURSEMENTS					
APP #	Individual/Organization	Amount	Decision	Status	Notes
	Worcester Natural History Society/Ecotarium	\$1273.12	Approved	Final	
I-26456-19	Greg Hamilton	\$1100	Approved	Final	
0-306-19	Creative Hub Worcester	\$1500	Approved	Final	
I-24791-19	Joyce Henderson	\$214.32	Approved	Final	
I-22067-19	Ann Revicki	\$4288.19	Approved	Final	

VII. Staff Updates

- a) WAC dropbox and stamps paid by WCC—needs to be reimbursed by WAC
- b) Conversation about moving dropbox files to Google Drive; Mitchell will research and we will update documents for grants accordingly before next payment due
- c) LCC webinar about getting involved outside of grant season
- d) JMAC Lighting reception on March 5
- e) ArtWeek Worcester: 1st 10 days of May, statewide initiative (May 1-10)
- f) Feb 27: Dominican independence day: flag raised at city hall
- g) Feb 29: History and significance of Dominican costuming at PopUp

Adjourn 7:23 PM