

Meeting Minutes

FEBRUARY 8, 2018

06:15PM

ESTHER HOWLAND ROOM, CITY HALL

TYPE OF MEETING	Monthly Meeting – February
FACILITATOR	Samantha Fiakofi
NOTE TAKER	Amanda Kidd Schall
ATTENDEES	Meaghan Hardy-Lavoie, Samantha Fiakofi, Hank Von Hellion, Hansani Archibald, Jose Castillo, Amanda Kidd Schall, Stephanie Mireku, Lindiana Flores
LATE	
GUESTS	Greater Worcester Community Foundation- Jonathan Cohen, Jan Seymore

Agenda topics

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APPROVAL OF MINUTES

SAMANTHA FIAKOFI

CONCLUSION	
Samantha moves to approve minutes. Meaghan seconded the motion.	

TREASURER REPORT

JACOB POPLASKI

CONCLUSION	
Held – waiting on updated numbers & Jake is not in attendance.	

GRANT REIMBURSEMENT REQUESTS

JACOB POPLASKI

REIMBURSEMENTS					
APP#	Individual / Organization	Amount	Decision	Status	Notes
O-5255	Canal District Alliance	613.00	Denied		request not in accordance to original ask and WAC cannot pay WCPD salaries
O-8489-17	Unitarian Unviersalist Church of Worcester	1000.00	Approved	Full	
1-4810-17	Hamilton, Greg	1200.00	Approved	Full	
0-8750-17	Pow! Wow! Worcester	4500.00	Approved	Full	
F-400-18	Dye, James	5000.00	Approved	Full	
F-401-18	Carey, Jennifer	5000.00	Approved	Full	

GRANT AMENDMENT REQUESTS



REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes
0-1840-17	Brennand, Johnathan	One Week Extension	Approved	Claims that reimbursements were sent in but not received.

PENDING DEOBLIGATIONS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes
0-5255-17	Canal District Alliance	2500.00		See above
0-5797-17	International Center of Worcester	2000.00		Did not respond
0-10010-17	Vietnamese Community of Worcester	2000.00		Did not respond
0-8945-17	Worcester Historical Museum	800.00		Project did not happen
0-81371-17	Worcester Roots Project	1000.00		Project did not happen

DISCUSSION

Guest: Greater Worcester Community Foundation

- Jonathan Cohen presented the Creative Worcester Initiative for 2018-19 Pilot.
- The grant cycle will start in March 2018 and end in May 2018, with dispersals in the summer
- Looking for a few volunteers from WAC to assist with the Creative Spark Grants. Get in touch with Samantha or Lindiana to volunteer.

Correspondence

Read letters of gratitude from the Ecotarium, Worcester Art Museum, and

Events

- **PAWG Meeting Re-Cap**
 - Brainstorming and info session about Worcester's Cultural Plan.
- **MCC Cultural Institute, March 17th 2018**
 - WAC will have a table and needs volunteers. Starts at 8:30- email Lindiana if you can do it.
 - There will be a networking event the night before that includes a walking tour of the murals and meeting at The Citizen
 - All members are encouraged to attend. Look at schedule by Monday so we can divide and conquer the



workshops that will be most helpful to WAC. Meaghan will send out and email about workshops.

- Volunteer needed to announce the performer

- **ArtsWeek April 14-May 6, 2018**

- Applications due on Feb 28th
- Sam will reach out to James Dye and Jen Carey to see if they can give an artist talk at the Worcester Pop Up as part of Artsweek.
- We will push back the WAC Grantee Reception and roll it all into one event.

- **WAC Grantee Reception TBA**

- See above

- **Make Music Day June 21, 2018**

- Met with this year coordinator, Jan Seymore.
- Music Worcester will remain the fiscal sponsor.
- Samantha motioned to raise stipend for coordinator from \$2000.00 to \$3000.00- Motion approved
- Samantha motioned to pay the MMD organization fee of \$625.00- Motion approved
- Help the city with "Yes, you can" campaign to promote busking. Infographic needed. Lindiana will provide the ordinance information.

Subcommittees

- **Events**

- **Hank, Jose, Stephanie**

- **Survey**

- **Samantha, Amanda, Tom**

- **Social Media**

- **Hansani, Meaghan, Jake**

Each group needs to meet and set guidelines and come up with a mission

Other News

- Worcester Pop Up is looking for art for the Worcester Pop up before Feb. 27th. Get in touch with Hank if interested.
- Samantha is working on an internal WAC calendar
- Lindiana will send out reminders to grantees to share event info and PR materials with us for use by the Social Media Committee.

MONTHLY MEETING ADJOURN AT 7:51 PM

