



MEETING MINUTES

September 12, 2019 06:06PM | ESTHER HOWLAND CHAMBERS, CITY HALL

TYPE OF MEETING	Monthly Meeting – September
FACILITATOR	Samantha Fiakofi
NOTE TAKER	Lisa Malo
ATTENDEES	Yasmin Goris, Mitchell Perry, Tom Conroy, Amanda Kidd-Schall, Nikki Erskine
LATE	
GUESTS	

AGENDA TOPICS

I. OFFICERS

- a. Council members to consider whether they would like to take on an officer role or switch to a different officer role; for further discussion at next WAC meeting

II. APPROVAL OF MINUTES	
CONCLUSION	Approved
Samantha moved to approve minutes from July meeting; Mitchell seconded the motion.	

III. BUDGET REPORT	
CONCLUSION	
Samantha motioned to hold the budget report until October meeting; Lisa seconded the motion.	

IV. COUNCIL LED PROJECT

- a. Worcester Literary Festival – April 2020 (LitFest)... Proposal for WAC 2020
- b. Nikki asked whether Council could vote on it at this meeting; Samantha says we cannot vote now and should give members more detail to consider for actual vote
- c. Mitchell requests more detail on length, details, etc. – Nikki notes that part of the idea is to get the Council to help share the event
- d. Tom requests overall dollar ask – budget; public money, uncomfortable with public money going to something not fully detailed
- e. What will the WAC involvement be specifically? (Yasmin) Are we just allocating money, or are we as a group being asked to work side by side; Nikki notes it would be more of a partnership, working together; room to contribute to shaping the event



- f. Tom notes event is close to Make Music Day; although MMD will not be a Council funded event, supporting LitFest may impact Council members' ability to contribute to and participate in both

V. WAC STAFFING AND TASKS

- a. Scott Boilard at Worcester Popup on Friday the 13th
- b. Anne Revicki Mural Ribbon Cutting; Nikki to send details
- c. Nikki has been talking up WAC member open spots
- d. Tomorrow (9/13) MCC final report is due

VI. REIMBURSEMENTS					
APP #	Individual/Organization	Amount	Decision	Status	Notes
I-024791-19	Joyce Henderson – Serentiy Coffeehouse	\$255	Funded	Partial	
O-311-19	Southeast Asian Coalition – 16 th Annual Asian Festival	\$5,000	Funded	FINAL	
O-308-19	Joy of Music Program	\$1244.15	Funded	FINAL	

VII. GRANT RUBRIC

- a. Council to review and discuss at next WAC meeting

VIII. GRANT WORKSHOPS

- a. Grant Workshop will be held of 9/26 at the Worcester PopUp
- b. Promotion of the Event –
 - i. Press Release being finalized; Nikki to distribute; Mitchell to create Facebook Event



- ii. Ongoing social posts – types of programs we've funded in the past; some kinds of tips and tricks; Mitch to create list of topics he will post about now through 9/15
- iii. Social feature on WAC council members –“meet the member” kind of posts; create a comfort level with the process; Need photos and bio of Council members; Yasmin to send followup note to entire Council to start soliciting the info/assets

MEETING ADJOURNED AT 6:27PM