Meeting Minutes

JUNE 08, 2017 06:15PM

ESTHER HOWLAND ROOM, CITY HALL

TYPE OF MEETING
Monthly Meeting – June

FACILITATOR
Kelly Momberger

NOTE TAKER
Meaghan Hardy-Lavoie

ATTENDEES
Kelly Momberger, Samantha Fiakofi, Meaghan Hardy-Lavoie, Jake Poplaski, Lindiana Flores

LATE
Jose Castillo

GUESTS

Agenda topics

**APPROVAL OF MINUTES**

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

**TREASURER REPORT**

CONCLUSION
Samantha moves to approve minutes from May & June. Meaghan seconded the motion.

**GRANT REIMBURSEMENT REQUESTS**

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<tr>
<th>APP#</th>
<th>Individual / Organization</th>
<th>Amount</th>
<th>Decision</th>
<th>Status</th>
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<td>O-311-17</td>
<td>Worcester Arts Council</td>
<td>$454.41</td>
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<td>O-308-17</td>
<td>Unity CDC</td>
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<td>O-7403-17</td>
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**GRANT AMENDMENT REQUESTS**

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**PENDING DEOBLIGATIONS**

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Public Input Survey
- Tom has this information. We will have to wait for him in order to discuss.

Update to Guidelines
- Please read and review guidelines and include suggestions – we will review at July meeting

Make Music Day

(A) Status update
- Banners have arrived and will be hung at City Hall and Elm Park
- We will not need to buy extra insurance
- Ukuleles – will need to use funds to buy a few, donation fell through. Need to take a vote (all were in favor)
- Final schedule has been completed
- Note: Plaza performances will be weather contingent.

(B) PR & Events
- Jose’s suggestion for 2018 (AM breakfast & early AM live video to excite people day of)
- We have had a lot of positive press and promos. Womag will print article and schedule next week
- Beatniks turnout was less than expected.

(C) Boomwackers (Jose)
- Will be arriving soon.
- Boomwacker app will need to be downloaded by participants. May need to come up with a low tech way of accomplishing a group performance.

(D) Volunteering
- We are desperate for volunteers. Need a minimum of 20 people. If you can recruit someone, please get their t-shirt size.

(E) Other Issues
- Tip buckets at public park will not be an issue.
- REC is loaning us tents for the day.
- T-shirts will be navy blue with yellow print.
- There is an official MMD mobile app that will list out schedule.

(F) Donations (Sam)
- We have received a drum stick donation.
- Still working with Home Depot for buckets and Target for gift cards.

Other News

(A) Social Media & Committees
- Posting has been good. Good job to all.

(B) Update & Coming Events
- ArtWalk Sunday on 7/9/17
- Ace Festival is coming up
- Art in the Park opening – Sunday the 11th 3-6pm
- We will have a table at stART on 9/17/17 – need to discuss some more
- Lindiana will book a room for us for our final MMD organizing meeting
• Next meeting after that is 7/13/17
• Next WCC meeting is the morning of July 25th. Meaghan will attend with Kelly.