

Meeting Minutes

OCTOBER 12, 2017

06:15PM

ESTHER HOWLAND ROOM, CITY HALL

TYPE OF MEETING	Monthly Meeting – October
FACILITATOR	Kelly Momberger
NOTE TAKER	Meaghan Hardy-Lavoie
ATTENDEES	Kelly Momberger, Meaghan Hardy-Lavoie, Samantha Fiakofi, Hansani Archibald, Jacob Poplaski, Amanda Kidd-Shall, Hank Von Hellion, Lindiana Flores
LATE	Jose Castillo
GUESTS	

Agenda topics

APPROVAL OF MINUTES

KELLY MOMBERGER

CONCLUSION	
Hansani moves to approve minutes. Hank seconded the motion.	

TREASURER REPORT

JACOB POPLASKI

CONCLUSION	
No reported interest dollars since April. Need to deobligate our admin money. Jake will follow up with Richard. Intern will be paid from salary from admin budget. Tabled due to accounting errors.	

GRANT REIMBURSEMENT REQUESTS

JACOB POPLASKI

REIMBURSEMENTS					
APP#	Individual / Organization	Amount	Decision	Status	Notes
O-6004-17	Nativity School	2455.81	Approve	Full	
O-8955-17	Boys & Girls Club of Worcester	4531.00	Approve	Full	
I-318-16	Pam Farren	1860.00	Approve	Full	
MMD	Kelly Momberger		Approve	Partial	Need \$ amount
MMD	Samantha Fiakofi	426.06	Approve	Full	

GRANT AMENDMENT REQUESTS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes

PENDING DEOBLIGATIONS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes

DISCUSSION	
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2018 Grant Cycle

a) Meeting Times and Logistics

- **ALL MEETING WILL START AT 6:15pm**
- October 26th: 5pm, review supporting materials for Fellowship review
- November 2
- November 9 (includes monthly meeting)
- November 16
- November 30
- December 7 – reserved for addition review if needed
- December 14 – monthly meeting
- Meal will require a PO – agree to standing order from Ciao Bella
- Meaghan & Amanda will create a grant-grading rubric

b) Grant Allocations and Amount Available for Funding

- Amount available this year is \$103,100.

Other News

a) Make Music Day 2018

- We can now decided what amount of money we can take off the top to fund next years MMD. Agree to \$6,000 – came in \$1,000 under budget last year. Kelly motions to allocate \$6,000 – Meaghan seconds the motion, all were in favor. Motion passes to allocate \$6,000 for Make Music Day.

b) Results for 2017 Survey

- Tabled.

c) New MCC Cultural Districts Initiative

- Restructuring Initiative to lump activities of LLCs and Cultural Districts differently.
- Salibury Cultural District is Worcester only Cultural District at this time.
- Hank will be attending an MCC meeting and hopes to get more information.
- Information provided top us was unclear – we will need to better understand the proposed initiative.

