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

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

TREASURER REPORT

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

REIMBURSEMENTS

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<tr>
<th>APP#</th>
<th>Individual / Organization</th>
<th>Amount</th>
<th>Decision</th>
<th>Status</th>
<th>Notes</th>
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GRANT AMENDMENT REQUESTS

REQUESTS

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<th>Notes</th>
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PENDING DEOBLIGATIONS

REQUESTS

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DISCUSSION
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.
- Salisbury 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 to us was unclear – we will need to better understand the proposed initiative.