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

Approval of Minutes

Conclusion

Samantha moves to approve minutes. Meaghan seconded the motion.

Treasurer Report

Conclusion

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

Grant Reimbursement Requests

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

GRANT AMENDMENT REQUESTS
**REQUESTS**

<table>
<thead>
<tr>
<th>APP#</th>
<th>Individual / Organization</th>
<th>Request</th>
<th>Decision</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-1840-17</td>
<td>Brennand, Johnathan</td>
<td>One Week Extension</td>
<td>Approved</td>
<td>Claims that reimbursements were sent in but not received.</td>
</tr>
</tbody>
</table>

**PENDING DEOBLIGATIONS**

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

**DISCUSSION**

**Guest: Greater Worcester Community Foundation**

- 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.