MEETING MINUTES

November 14, 2019 06: 24 PM | LEVI LINCOLN CHAMBERS, CITY HALL

TYPE OF MEETING | Monthly Meeting – November
FACILITATOR | Samantha Fiakofi
NOTE TAKER | Stephanie Mireku
ATTENDEES | Yasmin Goris, Mitchell Perry, Tom Conroy, Lisa Malo, Gabriel Rollins, Nikki Erskine

AGENDA TOPICS

I. Membership
   New member: George Sedares, joining from DCU Center, formerly on Parks and Rec board

II. Book Fest
   a. Discussion about the programming opportunities and involvement
   b. 3rd Tuesday of month (conference call number and meeting during day)
   c. Meeting time discussion
   d. Discussing possibility of other times
   e. Dec. 17 tentatively for 10am at library
   f. Call in for meetings
   g. Literary/community/laureate on Friday night (logistics open)

III. APPROVAL OF MINUTES

CONCLUSION | Approved
Gabe moved to approve minutes from October meeting. Lisa seconded the motion.

IV. BUDGET REPORT

CONCLUSION | 
Sam motioned to hold the budget report. Gabe seconded.

V. Correspondence
   a. Invitation to Main IDEA event
   b. Invitation to Love Your Labels event
   c. Invitation to Worcester Center for Crafts opening reception
VI. Grant guidelines updates
   a. Fellowship rubric: Lisa (next monthly meeting)
   b. Language around guidelines: Gabe (next monthly meeting)
   c. App/technology; vetting questions, website: Stephanie (next monthly meeting)

MEETING ADJOURNED AT 6:58PM

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