

# MEETING MINUTES May 14, 2020 06:17PM | WEBEX (VIRTUAL), ESTHER HOWLAND CHAMBERS

TYPE OF MEETING	Monthly Meeting – May
FACILITATOR	Mitchell Perry
NOTE TAKER	Stephanie Mireku
ATTENDEES	Lisa Malo, Mitchell Perry, Jeremy Bouchard, Thomas Conroy, Nikki Erskine
LATE	
GUESTS	

### I. GRANT AMENDMENT REQUESTS

- a) Black Heritage Committee: postponement to 2021 with a unanimous vote of yes
- b) Mitchell and Stephanie will digitally sign and return to Nikki

## II. COMMUNITY INPUT SURVEY

- a) Moved to Google in 2019
- b) Needs to be imported to WAC Google account
- c) Tom shared to worcesterartscouncil@gmail.com
- d) Tom will email to Nikki for wider sharing with council
- e) This will be finalized by the June council meeting to be shared with full council

#### III. OTHER

a) Council will have discussion about officers and roles by next council meeting

# IV. APPROVAL OF MINUTES

**CONCLUSION** Approved

isa moved to approve minutes from April meeting; Jeremy seconded the motion.

V. BUDGET REPORT			
CONCLUSION	Approved		
Stephanie motioned to approve the Budget Report. Jeremy seconded.			

VI. REIMBURSEMENTS						
APP #	Individual/Organization	Amount	Decision	Status	Notes	
	Salisbury Singers	\$1,300	Approved	FINAL		

MEETING ADJOURNED AT 6:48PM