



MEETING MINUTES

January 14, 2021 6:05PM | VIRTUAL MEETING: ZOOM

TYPE OF MEETING	Monthly Meeting – January 2021
FACILITATOR	Yasmin Goris
NOTE TAKER	Lisa Malo
ATTENDEES	David Filar, Mitchell Perry, Chris Rich, Jennifer Riley, George Sedares, Nikki Erskine
LATE	Silvana Boaheng
GUESTS	

AGENDA TOPICS

I. APPROVAL OF MINUTES	
CONCLUSION	Approved
George Sedares moved to approve minutes from the December 2020 meeting; Mitchell Perry seconded the motion.	

II. BUDGET REPORT	
CONCLUSION	Approved
Mitchell Perry motioned to approve the budget report; George Sedares seconded the motion.	

III. LOGO DESIGN UPDATES

- a. Will present final product (logo and style guide) at February meeting

IV. GRANT AMENDMENT REQUESTS

- a. Lucinda Ellert (Application #WAC-13): Requesting to be reimbursed for January concert which was a part of the same concert series the applicant originally requested funding for; MCC ha

V. REIMBURSEMENT REQUESTS

APP #	Grantee	Amount	Decision	Status	Notes
WAC-13	Lucinda J. Ellert (Commonwealth Orchestra Outreach Project)	\$1,325.00		FINAL	
WAC-40	Mihoko Wakabayashi (Seed to Fashion)	\$3,650.55		FINAL	
WAC-21	Music Worcester (Tickets to Opportunity)	\$2,000.00		FINAL	



WAC-31	Patrick Smith (Cosmic Classics: Best in Brass)	\$5,000.00		FINAL	
WAC-23	Preservation Worcester (Worcester's Architectural Heritage)	\$1,517.03		FINAL	Applicant confirmed by email that this is a final payment
WAC-49	Worcester Historical Museum (Revolutionary Worcester)	\$3,238.00		FINAL	
WAC-53	Andrew Perry, YMCA (Black History Month Art Project)	\$376.97		FINAL	
WAC-22	Nativity School of Worcester (Art Club with Main IDEA)	\$1999.50		FINAL	
WAC-1	SEAC MA (16th Annual Asian Festival)	\$5,000.00		FINAL	
WAC-35	The Hanover Theatre (Adopt-a-School)	\$5,000.00		FINAL	

VI. SUBCOMMITTEE UPDATES

- a. Strategic Planning Committee: No updates
- b. Marketing Committee: Will meet again post-grant cycle
- c. Events Committee: No updates

VII. GRANTEE PAYMENTS: SWITCHING FROM REIMBURSEMENT TO DIRECT GRANTING

- a. City of Worcester Legal department is drafting a contract/agreement that all grantees will be sent as part of their grant awards

VIII. VIRTUAL GRANT RECEPTION

- a. Council agreed to plan virtual grant reception for combined 2020/2021 grantees
- b. Tentatively looking at Spring 2021 for event
- c. Will look at timelines and further planning at a later date

IX. GRANT REVIEW

- a. Process
- b. Scheduling

MEETING ADJOURNED AT 7:17PM.