

Mid Cape Regional Cultural Council

January 15, 2013 Minutes of Meeting

Barnstable Town Hall

Attending members: Becky Lawrence, Marlene Weir, Mary Carroll Allen, Joline Diehl,

Pending member applicant from Yarmouth-Angela Bilski

Members excused: Corinne Lilie, Patricia Austin, Janet Preston

Chairman Becky Lawrence called the meeting to order at 7:00 p.m.

The minutes of the November 23, 2012 meeting were accepted as received with one typo error corrected.

Chairman Becky introduced Angela who is from West Yarmouth and whose application as a member to the MCCC is pending. She served as the part time registrar of the Cape Cod Museum of Art and is now the recently hired Festival Coordinator of the Creative Arts Center.

A quorum being present the meeting began with congratulations to Joline Diehl for winning first prize for a portrait of her grandchild from the Cape Cod Art Association.

Elaine Skoler has submitted her resignation and expressed her desire to retire from the MCCC. Her service as the former Secretary and on behalf of the Council was acknowledged with much thanks, Becky mentioned that this creates a vacancy from the Town of Yarmouth and is open for recruitment.

Treasurer's Report was verbally presented by Mary Carroll Allen with the balance for future spending after all grants disbursement at \$50 going forward. Discussion about the history of this balance ensued to explain that state grant funds allocation to MCCC for 2012 disbursement along with the monies that the Town of Barnstable had kept separate due to a change in their accounting practices that represented interest from previous grant funding had been combined and allocated to the 16 2013 grantees. This will mean that the Council will have to fundraise if additional monies are needed for its 2013 activities.

MA Creative petition has been forwarded to all MCC members and it invites us to sign a petition to support the program to increase funding for MA Cultural Council.

The Grantee Reception was discussed and it was decided that we will hold one at the Cultural Center of Cape Cod in March if scheduling works out. Angela has agreed to be the Coordinator of this event. Some of the new grantees will be asked if they want to present their project concepts. Mary Carroll Allen will put the grantees into the data base and Angela will invite them as well as all the applicants to the event. A separate meeting to plan the event may be necessary.

Election of the Vice Chairman was discussed since the vacancy remains and should be filled to assure proper transition. The position will focus on publicity and promotion of Council activities. Due to light attendance the election will be postponed until the next meeting.

Meeting adjourned at 7:45 p.m.

Next meeting will be February 19, 2013.

Marlene Weir, Secretary