

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	February 10, 2021 6:00 PM
Location	Via ZOOM
Facilitators	Sarah Thornington, Margeaux Weber Co-Chairs
Prepared by	Lynne Belfiore, Recording Secretary

Attendees	Initials	Role	Present	Excused	Absent
Sarah Thornington	ST	Co-Chair	X		
Margeaux Weber	MW	Co-Chair	X		
Mark Hopkins	MH	Treasurer	X		
Lynne Belfiore	LB	Recording Secretary	X		
Mary Taylor	MT	Member	X		
Carolyn Ferrell	CF	Member	X		
Jill Horton-Simms	JS	Member	X		

Minutes: January 13, 2021 APPROVED

Treasurer's Report: February 10, 2021 APPROVED

Announcements:

Jill Horton-Simms has been appointed to MCCC representing the Town of Barnstable. Welcome, Jill!

2021 Grants Review

Members with grant proposals recused themselves, and were not present for the ranking, discussion, or vote of their proposals.

MOTION: Fully fund all proposals with a rating of 4+ UNANIMOUS with ST and LB abstaining

MOTION: Fully fund all proposals with a rating of 3.5 to 4 UNANIMOUS

MOTION: Fully fund *Passport to History2021* UNANIMOUS

MOTION: Fully fund *Eventide Tales* UNANIMOUS

MOTION: Fully fund *Beyond the Bounds: A Pandemic Concert Series Focused on Connection and Creative Expression* UNANIMOUS

MOTION: Fully fund *Cape Cod Chamber Orchestra Virtual Concert with contingency that the date is clarified* UNANIMOUS

MOTION: Fully fund *Plant Communities of Massachusetts* UNANIMOUS

MOTION: Fully fund *Attracting Birds, Butterflies, Bees, and Other Beneficials* UNANIMOUS

MOTION: Grant \$500: *Art Sparks* UNANIMOUS

MOTION: Grant \$1000 *Truth in Fiction* UNANIMOUS

MOTION: Fully Fund *Making Art While Grieving Death: Community in Isolation* UNANIMOUS

MOTION: Deny *Duo Pianists, Composers & Educators Whipple & Morales in Concert* no demonstrated service to the people of Barnstable and Yarmouth UNANIMOUS

MOTION: Grant \$1000 *Movies on Main* UNANIMOUS

MOTION: Deny *Development of a Public Glass Workshop* not enough public benefit, no supporting documentation from potential partners UNANIMOUS

MOTION: Grant additional \$395 to *Truth in Fiction* UNANIMOUS

MOTION: Deny *CHAINSAWS, CHEESEBURGERS, AND ROCK N'ROLL-LIVE!* No local ties or commitments to any school UNANIMOUS

MOTION: Deny *Hip Hop Dance Chair Exercise for Seniors!* lack of planning UNANIMOUS

MOTION: Grant 15% of budget to *Chalkfests* an initiative of MCCC UNANIMOUS

Adjourned: 9:38 PM

Next Meeting: March 10, 2021 6:30 PM

Action Items (Note open items will be carried on in minutes until closed. Going forward numbering will restart in January with year ex: 1\_19)

No.	Action	Status	Owner	Date Raised	Reported Closed
6_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	
12_20	ST will reach out to Songkeepers to request needed documentation.	OPEN	ST	12_09_2020	2_10_2021
12_20	MT will reach out to Steve Holland regarding request from 1717 Meetinghouse	OPEN	MT	12_09_2020	
01_21	LB will contact RY, requesting the template used for grant requests	OPEN	LB	01_13_2021	2_10_2021
01_21	ST will reach out to RY re: Annual Report	OPEN	ST	01_13_2021	2_10_2021

Materials presented at meeting:

Meeting Agenda 02\_11\_2021 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 01\_14\_2021 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 02\_11\_2021 (submitted by Mark Hopkins, Treasurer, MCCC)

Disclosure of Appearance of Conflict of Interest (submitted by Margeaux Weber)