

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	August 9, 2023 6:36 PM
Location	Select Board Conference Room, 2nd floor, Barnstable Town Hall
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		
Carolyn Ferrell	CF	Member	X		
Michele McCoy	MM	Member	X		
Rachel Youngling	RY	Member	X		
Kate McMahon	KM	Member	X		
Barbara Hersey	BH	Member	X		
Nicole LeCour	NL	Member		X	
Marcy Levington	ML	Member	X		

Minutes: July 10, 2023 APPROVED with correction
Treasurer’s Report: August 09, 2023 APPROVED with correction
Status 2023: Waiting on final reports. Need to keep a running list of submitted reports
Grant Liaisons: Members shared their interactions with grantees (if any).
Council Board Vote: The following were nominated and elected: Margeaux Weber: Chair Rachel Youngling: Treasurer Carolyn Ferrell: Corresponding Secretary Michele McCoy: Recording Secretary
Committee Reports: Chalk Fest: October 9, 2023 Yarmouth Seaside Festival. Confirmed with Jan Butler that MCCC logo will be used in advertising, Media: Posts to IG and FB continue. Need to announce grant cycle opening.
Other: Archives – we have an area in the 3rd floor development office. MCC has a Grant Workshop available on YouTube. Grant Reception for 2023-May, 2024
Adjourned 8:07 PM
Next Meeting: September 13, 2023 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
09_22	ALL send a casual photo of self to CF for Social Media saying why you are on the council and what you do for fun. Include links personal links, if applicable.	OPEN	ALL	09_14_2022	
01_23	MW will complete a calendar of their monthly responsibilities.	OPEN	MW CF	01_11_2023	08_09_2023
04_12	All members will contact their assigned grantees.	OPEN	ALL	04_12_2023	
06_14	MM will reach out to Jan Butler and remind her to tag MCCC when advertising Seaside Festival.	OPEN	MM	06_14_2023	08_09_2023
06_14	ST will send out a list of responsibilities for officers.	OPEN	ST	06_14_2023	08_09_2023
07_10	RY will look for artist agreements filed at Town Hall.	OPEN	RY	07_10_2023	08_09_2023
07_10	ST will check for artist agreements in our files	OPEN	ST	07_10_2023	08_09_2023
07_10	MW will summarize the Conversation from the convening of the Councils	OPEN	MW	07_10_2023	08_09_2023
07_10	NL will create a graphic for Cape Cod Councils to use.	OPEN	NL	07_10_2023	
07_10	LB will send NL a link to Cape Cod Database of LLCs	OPEN	LB	07_10_2023	08_09_2023
07_10	ST will send NL info to include on graphic.	OPEN	ST	07_10_2023	08_09_2023
07_10	KM will reach out to News Director at Cape Media Center about the Grant Cycle opening.	OPEN	KM	07_10_2023	08_09_2023
07_10	KM will email members of the Yarmouth Artists Guild to recruit potential members.	OPEN	KM	07_10_2023	08_09_2023
08_09	Everyone will make sure they can log in the MCCC Gmail	OPEN	ALL	08_09	
08_09	CF will send welcome letters to potential members from Yarmouth.	OPEN	CF	08_09	

No.	Action	Status	Owner	Date Raised	Reported Closed
08_09	RY will ask to borrow traffic cones for Chalk Fest	OPEN	RY	08_09	
08_09	ST will check on our chalk stores.	OPEN	ST	08_09	
08_09	ML will contact D-Y Newcomers re: MCCC table at their October meeting.	OPEN	ML	08_09	
08_09	MW will make changes to guidelines and local priorities and list them on MCC site.	OPEN	MW	08_09	

Materials presented at meeting:

Meeting Agenda 08\_09\_2023 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 07\_10\_2023 (submitted by Lynne Belfiore, Recording Secretary, MCCC)

MCCC Treasurer's Report 08\_09\_2023 (submitted by Mark Hopkins, Treasurer, MCCC)