



MILLIS CULTURAL COUNCIL

Agenda with minutes - APPROVED

Saturday, December 2, 2023, 11:00 AM

Millis Public Library, 961 Main Street, Millis, MA 02054

Members: Nuala Barner, Amy Cohen, Melany Ferrimy, Ed Ginn, Judy O’Gara, Meaghan Quilop, Lelia Tenreyro, Jen Zarutskie

Members present: Nuala Barner, Amy Cohen, Melany Ferrimy, Ed Ginn, Judy O’Gara, Meaghan Quilop, Jen Zarutskie

Members not present: Lelia Tenreyro

Call to Order: 11:05 am

- Guests in attendance: None.
- Vote on November Meeting Minutes: Approved unanimously.
- Grants 2024 Review: We decided to put the \$1K we had held for our show back to the applicant pool so the pool is \$8100. None of the No letters sent last month were appealed. We reviewed applications and budgets and made adjustments, as needed. The awards were voted on and approved unanimously. Jen explained the process in following up with applicants and the state level MCC.
- Grants 2023 Updates: Rob Zammarchi paperwork was signed. Jen will pick up the financial statement to confirm payments for next time.
- Membership Appeal: Not discussed.
- June Art Festival, Saturday, June 15, 2024 (Sat 6/22/24 rain date): Not discussed.

- Vision, Mission, and Priorities of MCC - Discussion and Vote (adding value of outreach, publicity and communication): We discussed publicity. Nuala offered to look into this.
- Applying for funding from the State level MCC for our activities: Not discussed.
- AOB: Not discussed.
- Next meeting date: Thursday, January 11, 2024, 7:00 pm
- Adjourn: 12:00pm