



MILLIS CULTURAL COUNCIL

Agenda with Minutes - APPROVED

Thursday, January 11, 2024, 7:00 PM

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

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

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

Members not present: Lelia Tenreyro, Ed Ginn

Call to Order: 7:07 pm

- Guests in attendance: None.
- Vote on December Meeting Minutes: Approved.
- Grants 2024 Review: Jen reached out to Barrett Anderson multiple times about his missing letter and he didn’t respond so we will reallocate his \$325. This amount was redistributed. Members voted unanimously in favor of the new distribution. Jen will send out award letters this weekend. Amy or Judy will put together the press release to be sent to the Millis local paper.
- Grants 2023 Updates: Melany will ask Town Hall for financial reports to confirm what’s been paid out.
- Membership Appeal: We discussed including in the PR to the paper. People will ask around. We discussed members’ term end dates. Melany’s and Jen’s terms end June 30, 2024. Melany is Treasurer and is at the end of the 6 year limit and Jen is

Chair and is not seeking reappointment. Therefore we'll have two open board positions, Treasurer and Chair, and two member positions that need to be filled for July 1, 2024.

- 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): Not discussed.
- Applying for funding from the State level MCC for our activities: Not discussed.
- AOB: None.
- Next meeting date: Thursday, November 8, 7:00pm, at the Millis Public Library.
- Adjourn: 7:45pm