



**MILLIS CULTURAL COUNCIL**

**Agenda with Minutes - Approved**

**Thursday, November 9, 2023, 7:00 PM**

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

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

Members not present: Melany Ferrimy

Call to Order: 7:08pm

- Guests in attendance: None.
- Vote on October Meeting Minutes: Approved unanimously.
- Grants 2024 updates: Panel list was downloaded, reviewed and discussed. There were 21 applications, 8 of which didn’t meet the funding criteria (e.g. taking place in Millis and having a letter of commitment for a location in Millis) were designated as not being funded. Jen will send them their no responses so they have the time to appeal. Our next meeting will include discussions on the applications to fund. We have \$7100 to award. We reserved \$1000 for our annual art show.
- Grants 2023 updates: Some payments were delayed due to additional needed signatures on the forms.
- Grants 2022 updates: All grantees have been paid out and 2022 is closed.
- 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): Not discussed.
- Applying for funding from the State level MCC for our activities: Not discussed.
- AOB: None.
- Next meeting date: Saturday, December 2, 2023, 11am
- Adjourn: 8:00pm