

2023 05 10 6:30 PM

TABLED FOR 05/10/23

Mid-Cape Cultural Council - Monthly Meeting Minutes	
Date/Time	May 10, 2023 6:30 PM
Location	Selectboard 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	

Minutes: April 12, 2023 Tabled to June Meeting
Treasurer's Report: May 10, 2023 APPROVED
Status 2022: One grantee has not submitted final report. Status 2023: Grant money has been received, checks have been cut, and will be mailed 5/11
Grant Liaisons: Members present have reached out to their grantees.
Committee Reports: Communications/Media tabled to June meeting. Chalk Fest: October 9, 2023 Yarmouth Seaside Festival
Sun Compass: RY will create a rough draft for council review at June meeting.
Multi-Council Convening: possible date June 22; Town of Barnstable has the check.
Adjourned 7:15 PM
Next Meeting: June 14, 2023 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 ST 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 contact Town of Barnstable Support about possibility of Gmail access.	OPEN	MW	01_11_2023	
01_23	CF will contact Molly at Cultural Center	OPEN	CF	01_11_2023	
01_23	MW will contact Cape Cod CAN	OPEN	MW	01_11_2023	
01_23	MW, CF will complete a calendar of their monthly responsibilities.	OPEN	MW CF	01_11_2023	
02_23	MW will contact other councils for April meeting.	OPEN	MW	02_08_2023	05_10_2023
03_08	MW will contact CC CAN	OPEN	MW	03_08-2023	
03_08	ST will contact Cordial Eye and Michael Leyden	OPEN	ST	03_08-2023	
03_08	ST will mail (via USPS) a letter to Rise and Shine Cultural Center re: final report	OPEN	ST	03_08_2023	
03_08	MM will research access for all council members to the council email.	OPEN	MM	03_08_2023	
04_12	ST will create and distribute list of liaison assignments.	OPEN	ST	04_12_2023	05_10_2023
04_12	CF will send an email to members with bullet points to discuss with assigned contacts.	OPEN	CF	04_12_2023	05_10_2023
04_12	All members will contact their assigned grantees.	OPEN	ALL	04_12_2023	
04_12	CF will contact Guyer Barn for potential meeting dates: May 2, 3, 4 between 6:30 and 8:00 PM	OPEN	CF	04_12_2023	05_10_2023

No.	Action	Status	Owner	Date Raised	Reported Closed
04_12	MW will create an agenda for Cape-wide Cultural Councils meeting.	OPEN	MW	04_12_2023	
05_10	MW will contact other councils for June meeting.	OPEN	MW	05_10-2023	
05_10	CF will contact Guyer Barn to reserve June 22 for meeting of Cape Cod Cultural Councils.	OPEN	CF	05_10-2023	

Materials presented at meeting:

Meeting Agenda 05\_10\_2023 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 04\_12\_2023 (submitted by Lynne Belfiore, Recording Secretary, MCCC)

MCCC Treasurer's Report 05\_10\_2023 (submitted by Mark Hopkins, Treasurer, MCCC)