

Mid-Cape Cultural Council - Monthly Meeting Minutes	
Date/Time	January 10, 2024 6:35 PM
Location	Barnstable Town Hall, 3rd floor conf room
Facilitators	Margeaux Weber Co-Chairs
Prepared by	

Attendees	Initials	Role	Present	Excused	Absent
Margeaux Weber	MW	Chair	X		
Carolyn Ferrell	CF	Corr. Secretary	X		
Michele McCoy	MM	Member		X	
Rachel Youngling	RY	Treasurer	X		
Kate McMahan	KM	Member	X		
Barbara Hersey	BH	Member	X		
Nicole LeCour	NL	Member	X		
Marcy Levington	ML	Member		X	

Minutes: December, 2023 APPROVED with corrections: Change “fully funded” to “fully funded to council maximum of \$1,500” Correct Sturgis AI proposal to \$1,200
Treasurer’s Report: December 13, 2023 APPROVED
Status 2023: Final reports continue to be submitted.
Grant Liaisons: You Library and Ancient Cemetery ask for extensions Both approved for extension - complete project by 8/31/24 and submit final report by 9/30/24
Committee Reports: Denial letters sent 12/27/23 - no requests for reconsideration Approval/Award letters to be sent by 1/12/24 (completed 1/15/24)
Grant Reception - Possibility of using Yarmouth Family Pantry - MW to discuss with Jen of YFP
New Business: CF needs to be approved by City Council for reappointment
Adjourned 8:00 PM
Next Meeting: Wednesday, Feb 14 at 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	
04_12	All members will contact their assigned grantees.	CLOSED	ALL	04-12-2023	09_13_2023
07_10	NL will create a graphic for Cape Cod Councils to use.	CLOSED	NL	07_10_2023	09_13_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.	CLOSED	CF	08_09	1/10/24
08_09	RY will ask to borrow traffic cones for Chalk Fest	CLOSED	RY	08_09	
08_09	ST will check on our chalk stores.	CLOSED	ST	08_09	09_13_2023
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.	CLOSED	MW	08_09	09_13_2023
09_13	CF will send an email to all in Mailchimp about the grant cycle opening.	CLOSED	CF	09_13	

Materials presented at meeting:

Meeting Agenda 12\_13\_2023 (submitted by Margeaux Webber)

MCCC Minutes

MCCC Treasurer's Report 12\_13\_2023 (submitted by Rachelk Youngling,, Treasurer, MCCC)