



MILLIS CULTURAL COUNCIL

Agenda with Minutes - Approved

Thursday, October 5, 2023, 7:00 PM

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

Members present: Jen Zarutskie, Meaghan Quilop, Melany Ferrimy, Nuala Barner,

Lelia Tenreyro, Judy O’Gara, Amy Cohen

Members not present: Ed Ginn

Call to Order: 7:05pm

- Guests in attendance: Rob Zammarichi
- Vote on September Meeting Minutes: Approved
- Grants 2023 updates: We discussed applications that are submitted and pending. Our grant amount for this year is \$7100; the grant deadline closes 10/17/2023. We discussed the amount to hold back for our events. Do we want to hold 20% (\$1420) or less for our events? Last year we held \$1,000. There was a motion to hold \$1100 that was seconded, this was voted on and approved unanimously. We discussed the process and timing for review and approval.
- Grants 2022 updates: \$6600 has not been paid out yet; many grants are still pending payment. \$8400 was awarded. Paperwork was submitted recently for several. Details in the table.
- Membership Appeal: Not discussed.
- June Art Festival, Saturday, June 15, 2024: Judy will reserve the date with the library. Saturday June 22, 2024 will be the rain date.

- 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: Judy hasn't had a chance to look into this, but will try again next month.
- AOB:
 - Paperwork in Town Hall mailbox - Nuala can drop off forms on the 2nd floor to the accountant; Jen can pick up the mail. Meg can fill out during meetings.
 - Rob Z - Niagara update - 10/18 show with Italian singers and harpist, it will be a free show. Also, a Monkeys tribute and Irish music band are going to perform soon.
- Next meeting date: Thursday, November 9, 2023, 7pm at the Millis Library
- Adjourn: 8:00 pm