

Belmont Cultural Council Agenda

Thursday, November 1, 2018 7-9pm

2018 OCT 30 PM 2:48

Conference room 4 Town Hall

Pre-meeting tasks – Review of applications online on MCC website

Attendance

Present:

Absent:

Guests:

Recording Secretary: Sarah Ellison

Meeting start time:

- 1) Welcome – Chairperson (Juliet Jenkins)
- 2) Reports
 - a) Secretary's report (Sarah) - approval of previous meeting's minutes (September 2018)
 - b) Treasurer's Report (Annette)
 - i) Determination of any 2017-18 grants needing review/extension/vote if not already completed
 - ii) Determination of funds available for 2018-19 submitted grants
 - c) Communications Report (Juliet)
 - i) Town website updates
 - ii) Council website discussion – voting on funds assigned if appropriate
 - iii) Publicity for programs – Facebook page, FB Belmont MA Parents Group, Nextdoor, Google BelmontFamily groupposts/events – ACTION ITEMS assigned
 - iv) Banner SHOWING setup and schedule for visibility at funded events
- 3) Applications review and assignment –
 - a) DETERMINATION OF ANY TO BE REJECTED BASED ON COUNCIL CRITERIA
 - b) expectation of contact with applicant PRIOR to next meeting as well as Score Sheet completed.
- 4) Grant Payment Pilot program instituted this year – procedures discussed
- 5) New business – ACTION item – Community organizations for Town website and our website
- 6) Next Cultural Council Meeting Nov 15th Thu Conf Rm 1 Town Hall

Meeting Adjourned at:

Motioned by:

Seconded by: