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Belmont Cultural Council Agenda

2019 NOV -7 PM 3: 56

Tuesday, November 12, 2019 7-9pm

LOCATION: Town Hall Meeting Room 4

Pre-meeting tasks – Review of this agenda

Attendance

Present:

Absent:

Guests:

Recording Secretary: Sarah Ellison

Meeting start time:

- 1) Welcome – Chairperson (Juliet Jenkins)
 - a) Updates on activities since last meeting in March
 - b) Welcome and BRIEF introductions of new and old members
 - c) Welcome/intro of Mass Cultural Council guest – Local Cultural Council liaison for Belmont – Timothea Pham
- 2) Reports
 - a) Secretary's report (Sarah) - approval of previous meeting's minutes (Mar 2019)
 - b) Treasurer's Report (Annette) – FY 2019 grant updates/state and town compliance explained – FYI Annette's term is up spring 2020 – NEED someone to step up and shadow Annette.
 - c) Communications Report (Juliet/Sarah/Jenny)
 - i) Publicity for THIS grant cycle and Fall programs – re Facebook posts/events – need another person added to this group as Juliet is rotating OFF and Sarah's term expires in this spring
 - ii) Banner schedule for visibility at funded events
 - iii) Website report – Nien – any needs/updates
- 3) Grant Payment Pilot program continued this year – any issues to be discussed
- 4) New business
- 5) Next Cultural Council Meetings – please add to your calendar!!
Town Hall Meeting Room 4, 7-9pm for all dates
10/30/19 Wed; 11/12/19 Tues; 12/5/19 Thurs; January 7, 2020 Tue

Meeting Adjourned at:

Motioned by:

Seconded by: