

Board/Committee Name: Cultural Council

Date:

February 21, 2025

Time: 5:00 PM

Location: Town Hall – Main Meeting Room

183 Main Street, Groveland, MA 01834

BOARD MEMBERS

Present: Ruth Rivard, Steve Baker, Larry Elardo, Carole Funchionn

Absent: Dave Petrillo

Meeting was called to order at 5:03 PM.

DISCUSS ADMINISTRATIVE TASKS

FINAL REPORTS

The final reports, due by Jan. 16, were submitted by Ruth.

GRANT REIMBURSEMENTS

- Ruth followed up on the two grant reimbursements outstanding.
- The board discussed Ruth's proposal to clarify a submission deadline of December 31st for reimbursement submittal form requests, rather than the standard phrasing, going forward.

LETTERS FROM COUNCIL TO RECIPIENTS

- Grant recipients received an email letter and will soon receive the follow-up approval letter from the Cultural Council board which Ruth has been drafting.
- Ruth composed approval letters to be sent to grant recipients, which she brought in to discuss with board members.
- Board members approved Ruth's proposed letter changes.

MEETING MINUTES

9/13/24

Completed by Ruth, accepted by Council, submitted to Clerk

11/8/24

Ruth will complete minutes, to be voted for approval on 3/8/25

12/6/2024

- Completed by Ruth, emailed to Council
- Steve made a motion to approve the minutes, which was seconded by Larry and accepted by unanimous vote with one abstention.

12/19/24

Ruth will complete minutes, to be voted for approval on 3/8/25

1/10/25

- Completed by Steve, emailed to Council
- Ruth made a motion to accept the minutes, which was seconded by Steve and approved by unanimous vote.

2/21/25

Carole will complete minutes, email to Council to be voted 3/8/25

COUNCIL INITIATED PROGRAMMING (CIP) ALLOCATION

- Larry spoke with Claire Walsh about the Groveland Historical Society's September 175th anniversary program. The Society provided a list of organizations under consideration for which they will need funding. The Society spent around \$5,000 on entertainment groups at the 150th celebration. A board conversation ensued. The board was in agreement to allocate funds to the Historical Society for the programming.
- Larry made a motion to allocate funds to the Groveland Historical Society in support of Groveland's 175th Anniversary celebration events and parade, which was seconded by Carole and approved by unanimous vote.
- Community Outreach Plan

Ruth suggested that inquire about a Cultural Council table at the 175th Anniversary celebration to bring more awareness to the community about the cultural grants available from MCC.

SCHEDULE NEXT MEETING

- 3:00 PM, Friday, March 8, 2025 Zoom
- 5:00 PM, Friday, May 30, 2025 Town Hall's Main Meeting Room

ADJOURNMENT

 Motion to adjourn made by Larry, which was seconded by Steve and approved by unanimous vote. Meeting adjourned at 5:35 PM. Minutes recorded by Carole Funchion

Minutes accepted 03.08.25

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