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**By Karen Wilber at 8:59 am, Aug 22, 2022**



**Northborough Cultural Council**

63 Main Street / Town Hall

Northborough, MA 01532

***Northborough Cultural Council Meeting Minutes***

**Meeting Date:** Wednesday, July 20, 2022

**Time:** 6:00pm

**Place:** Northborough Town Hall, Conference Room C

**In attendance:** Terry Underwood, Bich Nguyen, Craig Cox, Jeanine Vitale, Suzanne Cox, Lori Tiron-Pandit

**Absent:** n/a

**Guest:** n/a

**Meeting Start:** 6:24pm

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**AGENDA:**

1. Approval of Minutes from 6/16/2022
  - Motion to approve with amendments: Suzanne Cox
  - 2<sup>nd</sup>: Lori Tiron-Pandit
  - Approval: All
2. Treasurer's Report
  - FY22 ends with about ~\$400 of state funds remaining
  - (14) 2022 grants still outstanding
3. Set next Committee Meeting date
  - 8/4/2022 @6:00pm – present survey
  - 8/25/2022 @6pm – grant cycle
4. CultureFest wrap up
  - Thank you cards & letters – printed. Terry will send them out.
5. Go Out Doors Auction Report – Suzanne
  - Doors auction garnered \$415 profit
  - Motion: Suzanne makes a motion to do the same Go Outdoors program again next year.
  - 2nd: Lori Pandit
  - Approval: All
  - Discussion: Perhaps next year's theme should be directly about Northborough

6. *Public Art – Input from council members*

- *We did not discuss*

7. *Mural Update – Suzanne*

- *We discussed copyright laws wrt the artist's rights of ownership of the mural*

8. *AppleFest – reserve a table*

- *Motion: Bich makes a motion to pay \$80 for a table at Applefest*
- *2<sup>nd</sup>: Suzanne*
- *Approval: All*

9. *Other business as it comes in front of the board*

- *We need to rework a new survey*
- *Work on graphics and get ready for new Grant Cycle*
- *MCC Guidelines have to be done by Aug 31*
- *Grant Cycle is 9/1 - 10/17*

*Meeting ended: 8:06pm*

- *Motion: Jeanine Vitale*
- *Second: Lorti Tiron-Pandit*
- *Approval: All*