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By Karen Wilber at 3:26 pm, Sep 15, 2022



Northborough Cultural Council

63 Main Street / Town Hall

Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Tuesday, August 30, 2022

Time: 6:00pm

Place: Northborough Town Hall, Conference Room C

In attendance: Terry Underwood, Bich Nguyen, Craig Cox, Suzanne Cox, Jeanine Vitale

Absent: Lori Tiron-Pandit

Guest: n/a

Meeting Start: 6:10pm

AGENDA:

1. *Approval of Minutes from 8/26/2022*

- *Motion: Suzanne Cox*
- *2nd: Jeanine Vitale*
- *Approval: All*

2. *Treasurer's Report*

- *No new grant reimbursement requests*

3. *Set next Committee Meeting date*

- *10/21/2022 @5:30pm – Grant discussion*

4. *2023 Priorities & Guidelines*

Priorities

- *We reviewed the survey results and incorporated highlights into our revised Priorities*
- *Priorities will be used for grant funding decisions as well as future program planning*

Guidelines

- *Last year's Guidelines were edited. This and Priorities will be uploaded to the MCC website by tomorrow, the deadline.*

Direct vs Reimbursement

- *Motion: Terry makes a motion to continue the practice of reimbursing artists after their event*
- *2nd: Jeanine Vitale*

- *Approval: (4) Yes, (1) No - Suzanne*
5. *Other business as it comes in front of the board*
- *None*

Meeting ended: 7:34pm

- *Motion: Suzanne Cox*
- *Second: Jeanine Vitale*
- *Approval: All*