



Northborough Cultural Council

63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Wednesday, June 27, 2019

Time: 7:00 pm to 8:30 pm

Place: Northborough Town Hall Offices, Conference Room C

In attendance: Selvi Oyola, Bich Nguyen, Craig Cox, Suzanne Cox, Lori Pandit, Lesley Shore

Absent: Steve Smith, Heidi Knight

Meeting began 7:11pm

1. Approval of minutes

- 6/12 minutes approved

2. Treasurer's Report

- No Reimbursement Updates
- Culture Fest Funds
 - Reductions and additions were made to the Budget sheet for the Festival to estimate our expenses vs. available funds

3. Next meeting scheduled: Tuesday, July 9

4. Board Elections.

- The following positions and nominations were made and approved by all council members:
 - Chair – Selvi Oyola
 - Secretary – Bich Nguyen
 - Treasurer – Craig Cox

5. Festival

- Discussed Schedule for day of festival
 - Schedule ver 1 with Boston Fiddlers & TBA **or** Schedule ver 2 with either TBA (Mr. Daquil's band) or the Fiddlers
 - Council voted on whether or not we should invite the Boston Fiddler Orchestra back (3 Yes, 1 No, 2 Abstain)
 - T-shirts for volunteers: last year we spent \$165. Add this to the list of expenses.

Email: cultural@town.northborough.ma.us

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- *Stage – we have Ed Harlow’s permission to reuse his stage, but it’s not in great condition.*
- *Tent – we can use Ed Harlow’s tent but we have to mend it. Not in great condition.*
- *Volunteers – we need more Jr. Volunteers (Bich to coordinate)*
- *Kids Corner – Add activity that reflects recycled materials. Maybe a quilting project with recycled materials.*

6. Common shared stage.

- *We want to initiate a common, shared, portable stage that is supported and funded by all town committees and organizations.*
 - *Selvi and Craig will work on the email that goes out to these organizations.*

7. MCC Grant Reimbursement Pilot.

- *Discussed whether or not we want to join MCC’s pilot that reimburses requestors up front and then chase them for the paperwork later.*
 - i. *Defer voting and discussion until next meeting*
 - ii. *Bich, Lesley and Selvi wants to know more*
 - iii. *Selvi will contact Mina Kim*
 - iv. *Craig will contact Framingham LCC*

Meeting called to adjourn 9:05pm

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