



Northborough Cultural Council

63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Wednesday, October 24, 2018

Time: 7:00 pm to 8:30 pm

Place: Northborough Town Hall Offices, Conference Room C

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

Absent: Scott Nolan, Steve Smith, Heidi Knight

Guest: Luis Cotto, MCC Program Manager

Meeting Called to Order: 7:17pm

1. *Approval of Minute for Sept 20th meeting will be held at the next meeting.*
2. *Treasurer's Report: none*
3. *Discussion with Luis*
 - *Ask neighboring LCCs to share equipment and resources*
 - *Guitar Center has nonprofit application to get donation and \$ credit to be used in their store*
 - *Benefits of networking & working with other LCCs – artists talk amongst themselves and recommend/don't recommend our council*
 - *Set standard payment amount to call for artists*
 - *Luis will participate in the development of 2019 Fest*
4. *Festival follow up*
 - *We have no place for storage*
 - *Thank you cards are done. Suzanne will send out*
5. *Grant Process*
 - *Selvi will assign # of applications for each member to review*
 - *Use evaluation score sheet, State & NCC qualifications over 25 points*

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- *Before we assign \$ amount, we notify people who are denied; have to wait 2 weeks for them to appeal.*
- *Then we go back and assign grant amounts*
- 6. *Other business as it comes in front of the board:*
 - *Getting ready for the podcast with MCC – phone call with Mina Kim is 10/30 @4pm*
 - *Podcast on how to hold a Festival with MCC is at 11/21.*
- 7. *Next Meetings:*
 - *11/7 to review grant submissions*
 - *11/14 to vote on grant submissions*
 - *12/5 send out award acceptances*
 - *2/6/19 Grantee Reception*

Meeting called to adjourn at 8:56pm

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