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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, June 29, 2022

**Time:** 6:00pm

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

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

**Absent:** n/a

**Guest:** Julie Schwingbeck

**Meeting Start:** 6:17pm

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**MINUTES:**

**1. Approval of Minutes – 5/26/22, 6/3/22 & 6/9/22**

5/26:	6/3	6/9
<ul style="list-style-type: none"><li>• 1<sup>st</sup>: Craig</li><li>• 2<sup>nd</sup>: Lori</li><li>• Approval: All</li></ul>	<ul style="list-style-type: none"><li>• 1<sup>st</sup>: Craig</li><li>• 2<sup>nd</sup>: Suzanne</li><li>• Approval: All</li></ul>	<ul style="list-style-type: none"><li>• 1<sup>st</sup>: Bich</li><li>• 2<sup>nd</sup>: Jeanine</li><li>• Approval: All</li></ul>

**2. Treasurer's Report – none**

- We were allotted \$1420; spent \$696.20; (\$724 delta)
- 1st: Craig made a motion to approve expenditures for CultureFest items of \$724 as part of the 2022 CF budget.
- 2<sup>nd</sup>: Suzanne Cox
- Approval: All
  
- We decided who to send Thank you cards & gift cards to

**3. Set next Committee meeting date**

- *Next meeting 7/20, @6pm*

4. *CultureFest Recap*

- *We discussed what went well and what needed improvements for next year*

5. *Go Out Doors Auction Recap*

- *When the Doors go up in the park, do the auction at the same time from the beginning*
- *They were great decoration as part of CF*

6. *MCC Festival Grant Report status – due July 29*

- *Create a report for the town*

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

- *Request ARPA funding for 2023 now*
- *Start collaboration with other Northborough organizations or LCCs to co-create the next 2023 CF*

*Meeting ended: 9:26pm*

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