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By Karen Wilber, Town Clerk's Office at 8:32 am, Aug 17, 2021



Northborough Cultural Council

63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Thursday, March 25, 2021

Time: 6:30pm to 8:00pm

Place: Zoom Meeting Event

In attendance: Terry Underwood, Bich Nguyen, Selvi Oyola, Lesley Shore, Lori Pandit

Absent: Craig Cox, Lesley Shore

Guest: Julianne Hirsh

Moderator: Jim DiGiulio

Meeting Start: 6:36pm

To View or Listen:

Live stream of this meeting may do so by going to “Northborough Remote Meetings” on YouTube via the following link: https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA

About Remote Meetings:

- *This Open Meeting of Northborough Cultural Council is being conducted remotely consistent with Governor Baker’s Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the “COVID-19 Virus.”*
- *In order to mitigate the transmission of the COVID-19 Virus, the Town of Northborough has been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor’s Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location.*
- *All members of the Northborough Cultural Council are allowed and encouraged to participate remotely.*
- *The Order allows Northborough Cultural Council to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.*
- *The public is encouraged to follow along using the posted agenda, unless the Chair notes otherwise.*
- *Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will not be featuring public comments.*

AGENDA:

- *Approval of Minutes from 3/11/21*

- *Motion: Lori Pandit*
- *Second: Suzanne Cox*
- *Approval: All*

- *Treasurer's Report*
 - *No new requests for reimbursement*
 - *No other expenses*

- *Set next Committee Meeting date*
 - *April 8 – evening of the Grantee Reception*

- *Grantee Reception planning*
 - *Updates on rsvp's*
 - *Nothing new*
 - *We should all reach out to our Grantees to remind them to RSVP*
 - *Bich will start a consolidated list of all email addresses for future reference*
 - *How do the certificates work / do the LCC's request them from legislators or do they offer? Are there supposed to be certificates for each grantee?*
 - *State Senators have issued citations in the past but they offered on their own; we did not ask for them*
 - *In addition, we would present the Grantees with a certificate*
 - *Bich will add column for addresses and official recipient names to the same spreadsheet*
 - *Selvi and Terry will work together to communicate and ask the Senator's office for the citations*
 - *Dry run webinar with Jim DiGiulio – when?*
 - *April 5, 6:30pm*
 - *Suzanne will work on the PPT presentation*
 - *We need a program (agenda)*
 - *Julianne Hirsh will speak*
 - *Prior year looked like this:*

Evening Events

Performance: Ed Harlow
 Welcome Address: Selectman Julianne Hirsh
 Remarks: Senator Chandler & Representative Gregoire
 The Value of Arts: Selvi Oyola
 Performance: Northborough Area Community Chorus
 Presentation of 2020 NCC Grant Certificates I

- *Need to decide on performance(s) – proactively invite a Grantee to perform and not wait for someone to volunteer*
- *For the Dry Run, Jim will send us both the panelist link and the audience link*

- *Other business as it comes in front of the board*
 - *None*

Meeting ended: 7:18pm

- *Motion: Suzanne Cox*
- *Second: Bich Nguyen*
- *Approval: All*