

Meeting Minutes

MAY 11, 2017

06:08PM

ESTHER HOWLAND ROOM, CITY HALL

TYPE OF MEETING	Monthly Meeting – May
FACILITATOR	Kelly Momberger
NOTE TAKER	Meaghan Hardy-Lavoie
ATTENDEES	Kelly Momberger, Thomas Conroy, Hansani Archibald, Meaghan Hardy-Lavoie, Hank Von Hellion, Lindiana Flores
LATE	Jose Castillo
GUESTS	

Agenda topics

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APPROVAL OF MINUTES

KELLY MOMBERGER

CONCLUSION	
Tom moves to approve minutes. Hank seconded the motion.	

TREASURER REPORT

JACOB POPLASKI

CONCLUSION	
Tabled until June for Jake's review	

GRANT REIMBURSEMENT REQUESTS

JACOB POPLASKI

REIMBURSEMENTS					
APP#	Individual / Organization	Amount	Decision	Status	Notes
O-427-16	Cantor Gallery	\$725.00	Approve		
O-5938-17	Kenza Dekar/Clemente Course in the Humanities	\$1,120.00	Approve		
O-3078-17	Worc. Community Action Council	\$1,000.00	Approve		

GRANT AMENDMENT REQUESTS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes
None				

PENDING DEOBLIGATIONS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes
None				

Public Input Survey

- Tom is finalizing and survey will be open soon. Will close the survey on July 10th
- Must finalize results of the survey by 8/15/17
- Kelly will forward dollar amounts and grants numbers to Tom.

Update to Guidelines

- Must be fully published by 9/1/17
- We will finalize guidelines at the August meeting and will discuss this more in June.
- This year, grant applications will be due 10/16

Make Music Day

(A) Status update

- Currently scheduling people into slots and locations.
- Would like to have 1-2 musician videos per week on social media
- Kelly is reaching out to area schools
- Hank will reach out to Womag regarding a print schedule
- Hansani has been reaching out to musicians and receiving good feedback

(B) Special Event at Beatniks

- 5/24/17 – Open Mic/Jam Session at 7pm with Dozer & the Homewreckers
- Hank will follow up with Josh re: Womag blurb

(C) Artwalk

- 5/21/17 I- Kelly will be there – others welcome to join.
- Also, could hand out flyers at Ukaplouza on the 15th at noon
- Meaghan will hand out flyers at the REC Plant Sale

(D) Publicity

- Upcoming advertising of the event on WooTube, WICN, and the Sorta Late Show on the 25th
- Would like to record video at the Beatniks event for future video publicity
- Boomwacker Donations: Jose and Kelly will hook up to figure out how/when to create a video/promo featuring the boomwacker programming planned for the day.

(E) Volunteers

- Need to know asap who is going to be available on the day of the event
- Need to find people with 10'x10' tents as soon as possible

(F) Extra Meeting

- We will hold an additional meeting on June 15th to touch base prior to the event.

Other News

- Let's Dance! 5/25/17 5:30-7:30
- Opening on the Nativity School Play, 5/23 @ 5:30
- WYO Season Finale Gala @ Mechanics Hall 5/21 @ 4pm
- POW WOW Community Events – need Volunteers
- MMD Conference in Chicago on the 5th & 6th of August
- WCC Meeting 5/23, 8-9:30am (and every other month)

