

Meeting Minutes

JUNE 08, 2017

06:15PM

ESTHER HOWLAND ROOM, CITY HALL

TYPE OF MEETING	Monthly Meeting – June
FACILITATOR	Kelly Momberger
NOTE TAKER	Meaghan Hardy-Lavoie
ATTENDEES	Kelly Momberger, Samantha Fiakofi, Meaghan Hardy-Lavoie, Jake Poplaski, Lindiana Flores
LATE	Jose Castillo
GUESTS	

Agenda topics

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APPROVAL OF MINUTES

KELLY MOMBERGER

CONCLUSION	
Meaghan moves to approve minutes. Samantha seconded the motion.	

TREASURER REPORT

JACOB POPLASKI

CONCLUSION	
Samantha moves to approve minutes from May & June. Meaghan seconded the motion.	

GRANT REIMBURSEMENT REQUESTS

JACOB POPLASKI

REIMBURSEMENTS					
APP#	Individual / Organization	Amount	Decision	Status	Notes
O-311-17	Worcester Arts Council	\$454.41	Approve		Partial
O-308-17	Unity CDC	\$2,013.36	Approve		Partial
O-7403-17	Worcester Academy	\$443.27	Held		Waiting on a W-9
O-8410-17	Casa Cultural Dominicana de Worcester	\$3,300.00	Approve		

GRANT AMENDMENT REQUESTS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes
Need #	A.C.E.	Venue change, scaled back event	Approved	

PENDING DEOBLIGATIONS

REQUESTS				
APP#	Individual / Organization	Request	Decision	Notes
None				

DISCUSSION

Public Input Survey

- Tom has this information. We will have to wait for him in order to discuss.

Update to Guidelines

- Please read and review guidelines and include suggestions – we will review at July meeting

Make Music Day

(A) Status update

- Banners have arrived and will be hung at City Hall and Elm Park
- We will not need to buy extra insurance
- Ukuleles – will need to use funds to buy a few, donation fell through. Need to take a vote (all were in favor)
- Final schedule has been completed
- Note: Plaza performances will be weather contingent.

(B) PR & Events

- Jose's suggestion for 2018 (AM breakfast & early AM live video to excite people day of)
- We have had a lot of positive press and promos. Womag will print article and schedule next week
- Beatniks turnout was less than expected.

(C) Boomwackers (Jose)

- Will be arriving soon.
- Boomwacker app will need to be downloaded by participants. May need to come up with a low tech way of accomplishing a group performance.

(D) Volunteering

- We are desperate for volunteers. Need a minimum of 20 people. If you can recruit someone, please get their t-shirt size.
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(E) Other Issues

- Tip buckets at public park will not be an issue.
- REC is loaning us tents for the day.
- T-shirts will be navy blue with yellow print.
- There is an official MMD mobile app that will list out schedule.

(F) Donations (Sam)

- We have received a drum stick donation.
- Still working with Home Depot for buckets and Target for gift cards.

Other News

(A) Social Media & Committees

- Posting has been good. Good job to all.

(B) Update & Coming Events

- ArtWalk Sunday on 7/9/17
- Ace Festival is coming up
- Art in the Park opening – Sunday the 11th 3-6pm
- We will have a table at stART on 9/17/17 – need to discuss some more
- Lindiana will book a room for us for our final MMD organizing meeting



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- Next meeting after that is 7/13/17
 - Next WCC meeting is the morning of July 25th. Meaghan will attend with Kelly.

MONTHLY MEETING ADJOURN AT 7:30 PM