



MEETING MINUTES

February 6th, 2023 6:05PM | ZOOM (VIRTUAL)

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| TYPE OF MEETING | Monthly Meeting |
| FACILITATOR | Jennifer Riley |
| NOTE TAKER | Brandon Lewis |
| ATTENDEES | Jennifer Riley, Brandon Lewis, Nikki Erskine, Christopher Rich, Sean Brennan, David Filar, Shantelle Campbell |
| LATE | |
| GUESTS | |

AGENDA TOPICS

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|--|--------------------------|
| I. APPROVAL OF MINUTES | |
| CONCLUSION | Approved (1/12 and 1/23) |
| Christopher Rich motioned to approve, Sean Brennan seconded. | |

II. PUBLIC QUESTIONS

- A. none at this time

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| III. BUDGET REPORT | |
| CONCLUSION | Approved |
| Brandon Lewis motioned to approve budget report, Sean Brennan seconded | |

IV. FINAL REPORT REVIEWS

- A. Anna MacInnis - approved
- B. Arts Worcester - approved
- C. Christopher G King - approved
- D. Domenica Dillon - approved
- E. Downtown Worcester Business Improvement District - approved
- F. Joy of Music - approved
- G. Michelle Memnon - approved
- H. Mihoko Wakabayashi - approved
- I. Patricia Kirkpatrick - approved
- J. The Boys and Girls Club - approved
- K. Tonia Ostrow - approved
- L. Worcester Art Museum - approved

V. GRANT AMENDMENT REQUESTS

- A. ArtReach - approved date extension for paperwork completion (June 1st,2023)
- B. Christopher Bettencourt - approved date extension to June 1st.
- C. Christopher G. King - approved



- D. Ferdinand Nazario - approved deadline of June 1st
- E. Living in Freedom Together - not approved. Will need project completion paperwork by November 19th, 2023.

- 1. Decision that any grants going forward will have a deadline of the Sunday before Thanksgiving (November 19th) or funds will need to be returned to WAC

- F. Piyali Mazumdar - approved

VI. WAC MEMBERSHIP + OFFICER ROLES

- A. Two possible new members are in the pipeline (very exciting!)
- B. At March council meeting, will be discussing officer roles

VII. WORKING GROUP UPDATES

- A. Performed hand-off to Brandon and Shantelle for marketing
- B. Grant Reception - discussion about grant reception budget
 - 1. Approved up to \$2,600 on grant reception
- C. Grant review - still need to find time to meet

VIII. STAFF UPDATES

- A. Finally ready to officially announce grant recipients!
- B. Nikki will be looking at social media access
- C. Still having issues with self-identifying NEA grant recipients, have not yet announced
- D. Will be putting together email to get clarity on NEA funds so that we can announce grantees and spend marketing

IX. UPCOMING #WACFUNDED EVENTS

- A. February 9th-March 9th College Show (Opening February 10th)
- B. Downtown Worcester Business Improvement District Winter Festival (February 18th)
- C. Worcester Knitty Council Committee- meets Sundays @ The Village through June!
- D. April 8th - Unite through Music @ the Brickbox

MEETING ADJOURNED AT 6:55PM