

Lowell Cultural Council

Meeting Minutes

Oct 25, 2022

Attending: Erin Duffey (Administrator); Joseph Pyne; Kshitij Karke (KK); Britton Boughner; Rona Gofstein; Timmy Al-Mun tafik; Meghan Stebbins; Bianca Mauro; Jerry Bisantz;

The meeting was called to order at 6:40 PM.

1. 6:40 MOSAIC and granting-related discussion:
 - o They did not bring plans to us regarding the way grants are funded
 - o The program seemed better suited for smaller communities
 - o We as a council have to reimburse all grants in the same way for all submissions
 - o Paperwork/receipts are absolutely needed in the context of reimbursements
 - o Direct granting - The money would be given to grantees upfront
 - o We are sticking to the way we give out grants right now
2. 7:02 Financials:
 - o Grants were not updated in the grant tracker when grants were given out
 - o MCC will be aware of our grant tracker issue by email drafted by Erin, the auditor, and Joe
 - o Treasurer will have quarterly meetings with the auditors going forward
3. 7:12 Grants:
 - o 39097: Is the venue in Lowell?
 - o 41821: Good
 - o 46157: No Qs
 - o 27068: No Qs
 - o 44375: No Qs
 - o 30088: No venue yet, they are deciding on the venue depending on the funding. No Qs
 - o 46202: No Qs, discussion
 - o 45812: No Qs
 - o 33509: No Qs
 - o 44146: No Qs
 - o 34319: No Qs, its a no
 - o 37757: No Qs
 - o 47270: Its a no
 - o 40776: No Qs
 - o 29972: No Qs
 - o 46633: Out of town
 - o 29186: Lovely to work with, No Qs
 - o 38797: No Qs
 - o 41971: No Qs
 - o 40807: No Qs
 - o 34363: its a no
 - o 45772: No Qs
 - o 33513: No Qs
 - o 34452: No

- 34579: No Qs
- 43804: No Qs
- 34898: No Qs
- 44941: No Qs
- 33013: No Qs
- 30149: No Qs
- 35146: No Qs
- 35770: No Qs
- 38354: What have you improved/added since the budget has increased
- 31933: No Qs
- 38123: No Qs
- 42133: No Qs
- 43258: No Qs
- 38362: No Qs
- 29436: No Qs
- 36478: No Qs
- 41872: No Qs
- 45417: No Qs
- 38730: No Qs
- 44266: No Qs
- 45761: No Qs
- 32476: No Qs
- 32004: No Qs
- 37725: No Qs
- 38322: No Qs
- 43613: No Qs
- 45684: No Qs
- 36252: No Qs
- 27502: No Qs
- 27507: No venue
- 38549: No Qs
- 44482: No Qs
- 41245: No Qs
- 33759: No Qs
- 39588: No Qs
- 43815: No Qs
- 46239: Date? Dec 10 2022 is ineligible, apply for 2023
- 43499: No Qs
- 38100: No Qs
- 38727: No Qs
- 39608: ineligible
- 41014: ineligible
- 46223: No Qs
- 31511: ineligible

- 40552: No Qs
 - 39139: No Qs
 - 46865: it is cute
 - 39939: No Qs
 - 45714: ineligible
 - 30728: No Qs
 - 44830: skipped
4. 8:02 Meeting Tomorrow will not happen:
- Erin will call for questions 3 days
 - Erin will send an email to applicants that we do not have questions for
 - Erin will send an email with the question and let them know that she will be calling regarding the question, and confirm the phone number on their application. 3 days to respond

Meeting adjourned at 8:15 PM.

END