

Sept. 3, 2019

7:00 Stow Town Building

Members Present: Hector Constantzos, Jenni Edgerton, Shawn Gross, Rachel Gwaltney

Not present: Angela Santos, Alex Rosiewicz

Reviewed and approved the minutes from July 11, 2019.

Recruiting new members: We have received statements of interest from two people:

- Charles Streff - has participated in art show, served on many boards.
- Barbara Hill - also participated in our art show, need to follow up.
- The Cultural Council voted to approve both people for membership.
- Hector will email Linda and Phoebe to verify procedures and notify them of the interest. Then he will email Charles and Barbara about next steps.

Finances:

- Rachel met with Julie Costello about financial reports for MCC.
- State allocations came through for \$6700 total, which is \$500 more than last year.
- We have a small amount remaining in both the Eaton and Fieldstone grant accounts. Rachel will check the applications to see what the restrictions are on the usage.
- Rachel and Julie Costello also discussed the direct grant procedures.

Grant Application Publicity:

- Facebook: Jenni will post.
- Flyer: Jenni will contact Angela about revamping last year's flyer.
- Newspapers: Shawn will send press release. Previous year's is on Google Drive, along with instructions on how to submit.

Next Meeting:

- Meeting scheduled for October 15 to meet new prospective members and give them an overview of the grant review and decision-making process.
- Grant award/voting meeting scheduled for Thursday, November 21, at 7:00pm.