

Annual Board Meeting - Sherborn Cultural Council

Monday, November 13, 2023, at 6:30 p.m.

Modality: ZOOM

See link below

Attendees:

- Kristin Rainey
- Jennifer Debin
- Kathy Horigan
- Tricia Caldicott
- Arlene Chaplin
- Elizabeth Panagoulas

Agenda

Welcome

Treasurer's Report

- Review the FY23 treasurer's report
- Review and vote upon MCC grant requests
 - Review grants submitted and vote on allotment of grant funds
- Discuss setting a second FY23 Grant Meeting to allocate grant fund amounts to approved grants
- Adjournment
- Meeting Agenda Items
 - **LCC Guidelines:**
<https://massculturalcouncil.org/documents/lccguidelines.pdf>
 - **LCC Operations Overview** - The purpose of the local and regional cultural councils is to support public programs that promote excellence, education, diversity, and inclusion in the arts, humanities, and sciences to foster a rich cultural life in communities across the Commonwealth. Local decision-making is an integral element of this system. Local Cultural Councils have the right and responsibility to award grants that address cultural needs specific to their communities.
 - **Grant Eligibility criteria:**
<https://massculturalcouncil.org/communities/local-cultural-council-program/lcc-toolkit/the-grant-cycle/eligibility-criteria/>
 - Arts, Humanities, and Sciences
 - Public Benefit
 - Non-Discrimination
 - **MCC's Non-Discrimination Policy:**

- In accordance with state law, LCCs may not discriminate against applicants based on race, gender, religious creed, color, national origin, ancestry, disability, sexual orientation, or age nor may they fund projects that discriminate based on these attributes.
 - <https://massculturalcouncil.org/communities/local-cultural-council-program/lcc-toolkit/the-grant-cycle/eligibility-criteria/>
- **Council Basics Meetings:**
 - A quorum of members is required at meetings in order for any vote to take place. For LCCs, a quorum is a simple majority of the members of the LCC

Kristin Rainey is inviting you to a scheduled Zoom meeting.

Topic: Sherborn Cultural Council FY24 Grants Meeting
Time: Nov 13, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87523240167?pwd=IfpbEBMrSu4sLYx5TCK1fOGsRvmpLJ.1>

Meeting ID: 875 2324 0167

Passcode: 605857