

Gloucester Cultural Council Minutes
Wednesday October 19, 2022 5:30 pm
Harbormaster Conference room

GCC Members in attendance: Elizabeth Neumeier, Laura Waxdal, Lynn Maguire, Tricia O'Neill, John Hicks

Guest: Lily Narbone

1. John Hicks motioned to approve minutes. Lynn seconded. Liz took roll call and motion was adopted unanimously.
2. New Member search- Lily will be filing her request with the city and we are looking forward to having her as a member. Liz has received interest from Kristin Fisher (Art Waves) and will follow up. Laura will continue to discuss with Ann Marie Anderson. Christine Lundberg has also been suggested.
3. 2021 Financial Reports have been filed but can be edited.
 - Liz sent MCC guidelines to Kenny in an effort to reconcile report.
 - Liz and Lynn will continue to monitor.
4. As the Grant cycle deadline approached Liz fielded emails and calls regarding the MCC website problems. As a result, the '22 deadline was extended.
5. Lily introduced herself and we are happy to have her! Liz read Kristen Fisher's letter and we are looking forward to having her as a new member as well.
6. \$13,600 has been awarded for the GCC 2023 grants.
 - once the unallocated monies from FY2021 are calculated they will be added to 2023.
7. A discussion was had as to how to best remind grantees to submit for reimbursement. -
 - Possibly in February a reminder email can go out to Grantees who have yet to submit for reimbursement.
 - important to note Grantees have one (1) year from date of notification to submit for reimbursement (unless there was an extension due to Covid).
 - Liz will look into any '21 (Covid) as they may have carried over to FY 2022
8. Council discussed upcoming deliberations.
 - November 15 meeting will be the first round of discussion. Screening for criteria and if more information is needed before a decision is made.
 - December meeting will be when decisions are made.
 - January will be when allocations are made.
9. Tricia will continue to work on GCC logo. Thank you Tricia!

10. Further discussion of scheduling will be warranted as new members are appointed.

11. Motion to adjourn by Laura Waxdal, seconded by John Hicks. Liz took roll call and motion was adopted unanimously.