Gloucester Cultural Council – Minutes August 15, 2023 Harbormaster's Office Conference Room 19 Harbor Loop, #2 Gloucester, MA 01930 5:30 – 6:30 P.M.

Attendance:
Members Present
Liz Neumeier Chair
Lynn Maguire
John Hicks
Lily Narbonne
Tricia O'Neill
Andrew Dunbar

Members Absent Laura Crook Christine Lundberg

- 1. Chair brought GCC to order at 6 p.m.
- 2. Agenda and minutes from May 22, 2023 were reviewed and accepted with one change of date for block party from Sept. 2nd to Sept 1st.

Motion to approve by Andrew, seconded by John. Approved unanimously.

- 3. Welcomed new member Andrew Dunbar.
- 4. Treasurer was elected unanimously by member vote after nomination of Andrew Dunbar by Lynn. Seconded by Lily.
- 5. Members voted unanimously to change to Direct Reimbursement for Grantees.
- 6. GCC members reviewed and rewrote priorities as follows. Statement of Priorities for FY2024:

The Gloucester Cultural Council invites you to apply for a grant for your arts, humanities, and/or science program. This year we plan to give priority to programs that:

- Have a direct link to Gloucester
- Recognize and celebrate Gloucester's historical nature as a center for the arts, humanities and sciences
- Are lead by and accessible to diverse people and groups: young, old, strong, infirm, new arrivals and life-long residents, BIPOC, queer/gender nonconforming, traditionalists and

innovators

- Demonstrate innovative ways to bring science to the public
- Promote art for equity and under-served populations

The members voted by roll call to unanimously to approve Priority Statement. Liz to submit by deadline.

7. GCC to attend Block Party Sept. 1, 2023 6 p.m. to promote GCC support of community.

Lynn to bring table and chairs and set up at 5:30 p.m. Tricia to make and bring banner. Discussed that banner with new logo should include wording 'Gloucester Cultural Council supports art, culture and science'. John, Lily and Lynn to staff table.

- 8. Scheduled next meeting for Sept. 11, 2023 Harbormaster office 5:30 pm
- 9. Watched video by MCC Carolyn Cole on how members can register themselves on Cultural Council website through Smart Simple.
- 10. Motion to adjorn at 7:43 p.m. by Andrew, seconded by John. Approved unanimously.

Minutes draft Submitted by Lynn Maguire