

Upton Cultural Council

Agenda

Date: February 8, 2023

Time: 7:00 PM – 9:00 PM

Virtual Meeting

Microsoft Teams meeting

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Meeting ID: 213 165 040 585

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1. Call meeting to order, roll call of members
2. Review agenda, vote to approve.
3. Review and approve meeting minutes from January 11, 2023.
4. Welcome Kate Baden, appointed to the council January 23, 2023.
 - Discuss new members inquiry received. (Note our current membership is 5). MCC guidelines LLC's can have up to 22 members. Our previous membership was 7.
 - Discuss appointments expiring in July. Members that are required to take a year off.
5. Discuss press release of grants awarded for FY23; get Alice's input
6. Treasurer's Report:
 - Discuss Locally raised funds – fundraising, to date we have **\$860.00** in the account to bring forth a program: See clarification from MCC guidelines:
Locally-raised funds and any interest earned from state funds can be distributed at the discretion of the LCC at any time during the year, if the funds go to support the arts, humanities, or sciences. Mass Cultural Council also recommends that locally-raised funds distributed or spent by the LCC meet the other substantive requirements set forth in the state and local eligibility criteria; however, unlike state funds, prior Mass Cultural Council approval for expenditure of local funds is not required.
 - Discuss Fundraising materials in inventory to available to sell.
 - Discuss FY 22/Grants paid- (document will be sent to members via google docs)
 - Discuss FY 2023 Grants and date of events.

Information on grant events being held at the new Community Center: The current Library is scheduled to close April 15, 2023 and the new Library is scheduled to open May 1, 2023. This may impact the dates the grantee's had scheduled events. June 14th is the date of the Community Center Opening Ceremony.

7. Discussion on what event UCC can bring forward that most benefits the community.
 - Discuss members ideas on an event to bring forward.
 - Adding an event to an upcoming community event.
 - Call to Artists – discuss how this would work: funding supplies for the event to the artist, our contribution advertising the event on our Facebook page and other media outlets.
8. Public Comment: Members of the public may present concerns regarding committee work or resources for additional investigation or other matters
9. New Business: Any matters that may not reasonably be anticipated by the chair that could be raised during the public comment period, by the public through any other means, or by other members of the committee.
10. Set the next meeting date – March 8th
11. Vote to Adjourn