



TOWN OF UPTON, MASSACHUSETTS
Upton Cultural Council

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By dsmith at 9:41 am, Mar 03, 2023

Agenda

Date: March 8, 2023

Time: 7:00 PM – 8:00 PM

Remote

Microsoft Teams meeting

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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 new members, Kate Baden and Shelley Glassman.

5. Discuss updates to the Town of Upton website list of members: (6) Active
Megan Ronzio, Chair, Lyn Haggerty, Treasurer, Alice Gentili, Recording Secretary,
Robin Jokela, Member, Kate Baden, Member, Shelley Glassman, member, Jennifer
Conrad, ex-facto board member, Shelley Ryan, ex-facto board members (members
taking a year off).

6. Report from Alice social media: FY 2023 Grants and dates of events.
 - Discuss press release of all UCC grants awarded for FY23/Alice's input.
 - (Discussion 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. Discuss release of MCC/UCC survey to the public/Alice's input.
8. MCC/UCC Card to Culture: <https://massculturalcouncil.org/organizations/card-to-culture/>
9. 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/Grant paid- (document will be sent to members via google docs)
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 – April 12th
11. Vote to Adjourn