

Minutes of the Chatham Cultural Council

January 6, 2020

Meeting called to order at 4:03 PM

**In Attendance:** C. Maranhas, J. Casey, L. Borkoski, B. Hornberger, B. Cullinane, H. Howard, W. Lear

Liaison: S. Drown, C. Metters

Observer: L. Marks

**Absent:** E. Briggs

Quorum requirement of 5 members in attendance was met.

December 2019 minutes were accepted.

**Treasurer's Report:** S. Drown reported the following:

As of December 31, 2019, the CCC's account balance is \$13,363.91. We have not yet received our 2020 funding from The Commonwealth of Massachusetts. That amount is \$4,800.00 and once received our account balance will be \$18,163.92.

There are still several grant recipients from last year who have not yet made submissions for their reimbursements totaling \$1,093.21. CCC members are going back to the three outstanding recipients for the status update re: those projects.

Motion was made to accept treasurer's report and it was approved.

**Old Business:**

Revisiting of potential fundraising initiatives for the CCC. Among the ideas presented included selling various items with the CCC logo which it was felt were not feasible. Also, an auction, golf tournament and social reception were considered but due to the relatively small number of CCC members were dismissed. We will consider running a Game Day at our next meeting which would possibly be held in April or May. A mail solicitation will be discussed at the next meeting. Its target audience, form and content need to be determined. The idea of having an article on the CCC's workings in the Chronicle was reintroduced. C. Metters also suggested having a member of the Council provide an update at a future BOS meeting.

**New Business:**

C. Maranhas announced that the CCC received a \$200.00 contribution from The Wayside Inn. She also shared that the CCC received a thank you communication from the Cape Cod Commercial Fishermen's Alliance for our 2019 grant.

Individual 2020 grant recipients, 25 in total, were assigned to CCC members with all but one member having responsibility for three grantees and one member having four with which to communicate. Letters from the CCC will be going out to all 2020 grant recipients by January 14, 2020. Members will be notified once this has been completed and at that time outreach e-mails from the members to their assigned grantees may begin. It is anticipated that this should occur by the end of January.

Our next meeting will be Monday February 3, 2020 at 4:00 PM.

Meeting adjourned at 5:00 PM

Respectfully submitted,

Leslie A. Borkoski, Secretary