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By Karen Wilber at 2:48 pm, Nov 22, 2022



Northborough Cultural Council

63 Main Street / Town Hall

Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Thursday, October 27, 2022

Time: 5:30pm

Place: Northborough Town Hall, Conference Room C

In attendance: Terry Underwood, Bich Nguyen, Craig Cox, Suzanne Cox, Jeanine Vitale, Lori Tiron-Pandit

Absent: n/a

Guest: n/a

Meeting Start: 5:30pm

AGENDA:

1. *Approval of Minutes from 10/21/2022*
 - *Motion: Suzanne Cox*
 - *2nd: Lori Pandit*
 - *Approval: All*

2. *Treasurer's Report*
 - *Town is covering the plaque for the donator of the mural. Item completed.*
 - *John Coderre has received our request for \$1000 for year 2024 support funding*
 - *Elizabeth Silvia has communicated a revised grant requirement of \$400 (down from \$500).*
 - *Suzanne makes a motion to reduce the grant amount to Ms. Silvia commensurate to her amended program*
 - *2nd: Jeanine*
 - *Approval: All*
 - *Discussed potential next steps on how to move forward with available funding for "facilities" to support the development of a culture facility.*

3. *Set next Committee Meeting date*
 - *11/17/22 @5:30pm – Grant discussion*

4. *2023 Grant Discussion*
 - *We reviewed each Grant application for their qualifications as the first round of discussion. Do they meet the priorities and guidelines?*

5. *Other business as it comes in front of the board*

- *Lori proposes we create a directory of artists in Northborough*

Meeting ended: 7:50pm

- *Motion: Suzanne Cox*
- *Second: Jeanine Vitale*
- *Approval: All*