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**Northborough Cultural Council**

63 Main Street / Town Hall

Northborough, MA 01532

**Northborough Cultural Council Meeting Minutes**

**Meeting Date:** Thursday, November 17, 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 (late)

**Absent:** n/a

**Guest:** n/a

**Meeting Start:** 5:43pm

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**AGENDA:**

1. *Approval of Minutes from 10/27/2022*
  - *Motion: Craig Cox motions the approval with amendments*
  - *2<sup>nd</sup>: Jeanine Vitale*
  - *Approval: All except Lori who was not present for voting*
2. *Treasurer's Report*
  - *Historical Society has submitted for their 2022 grant reimbursement*
  - *Craig will remind the remaining 2022 grantees to submit*
3. *Set next Committee Meeting date*
  - *12/15/22 @5:30pm*
4. *2023 Grant Discussion*
  - *For next year's granting process, we will discuss the option of asking grantees to sit out 1 year if they have been granted 3 years in a row.*
5. *Other business as it comes in front of the board*
  - *We will start planning the Go Outdoors program for discussion on 12/15 meeting with the theme of either one of these: Community, Family, Nature, Environment, Heritage, Spirit of Northborough, Spirit of New England, Inclusivity Unity and Diversity.*
    - *Motion: Bich makes a motion for a subcommittee to work on the prompt for the call to artist for the Go Outdoors program reflecting the subject of **Inclusivity Unity and Diversity**. Subcommittee is made up of Suzanne and Lori.*
    - *2<sup>nd</sup>: Lori Pandit*

- *Approval: All*
- *CultureFest 2023 is provisionally set of June 17, 2023 – to be set at next meeting*
- *Lori has applied for the culture fest funding from MCC*
- *Suzanne will apply for an art project funding from MCC*

*Meeting ended: 7:06pm*

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