

Boxford Cultural Council
Agenda
Monday, October 23, 2023
9:00AM

Zoom Info

Join Zoom Meeting

<https://us02web.zoom.us/j/88251335744?pwd=QWtLbVpvTlIES2lveUEwSGhkM2JzUT09>

Meeting ID: 882 5133 5744

Passcode: 201982

One tap mobile

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+19294362866,,88251335744#,,,,*201982# US (New York)

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- +1 929 436 2866 US (New York)
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- +1 312 626 6799 US (Chicago)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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Attendance (Caren)

Old Business

1. Review of & Vote on Minutes for September 23, 2023 (see 3rd page)
2. BCC Appointments by Select Council on October 10:
Rachel Pagliocco & Marilyn Pagliocco
3. Congratulations on **Womyn in 3** Concerts: October 13 & 14th

New Business

1. **Treasurer's Update – Financial Report FY23 Grants** (Sue)
 - Status of FY23 Financial Report – entry into MCC SmartSimple database
 - Guidance from MCC on remaining funds for BCC Admin. & sponsored activities (clarification support from Guelmi at MCC & Kathy Z.) BCC
 - Guidance on remaining Town allotment (minus Apple Festival Music cost)
 - Discussion/Questions
2. **COA Holiday Wreath project** – open to all (Sue)
3. **Cole/Spofford Art Exhibit** at 10 Elm (Sue)

Posted on Wednesday, October 18, 2023 at 4:30pm by Robin Phelan, Town Clerk

Next Steps

1. Discussion of **Grant Review & Voting Process** (see these handouts emailed by Steph)
 - a. Grant Review Process
 - b. “Panel Book” of FY24 Grant Applications from MCC **SmartSimple** database

2. **Assignment of Initial Grant Reviews** (see **Panel Book** of Grant Titles from SmartSimple)
 - Caren:

 - Carole:

 - Sue:

 - Rachel:

 - Marilyn:

 - Stephanie:

3. Caren will email updated **BCC Members Contact Information List** (FY24) to members.

Next Meeting: Monday, Nov. 6 at 9:00 AM

Adjournment

Boxford Cultural Council
Minutes for Monday, September 25, 2023

Meeting called to order at 9:07am

Roll call Attendance: Stephanie Meegan, Carole Davis (on phone), Caren Tackett, Sue McCraine, Rachael Pagliocco da Silva, Marilyn Pagliocco

APPOINTMENT OF OFFICERS

*Stephanie nominated Sue McCraine for BCC Treasurer. Sue accepted. Roll call vote unanimously passed.

*Stephanie nominated Caren Tackett for BCC Secretary. Caren accepted. Roll call vote unanimously passed.

OLD BUSINESS

10 Elm Center Art Show/ Matt York Discussion - Carole and Sue reported high attendance and a wonderful Matt York performance with a responsive and engaged audience. Carole noted that it was the most highly attended BCC sponsored event she's attended. Stephanie thanked Sue for her outstanding contributions to planning and executing the event.

NEW BUSINESS -

BUDGET - Sue said that the only outstanding grant is Robin Seigel from Boxford Historical Society, but it's coming along. Sue also spoke about a remaining sum in our budget of \$550 from the remainder of a side grant for the Apple Festival that could either be encumbered or distributed to another local cultural undertaking. Sue proposed using the \$550 to support a Spofford and Cole school children's art exhibition at 10 Elm during the Winter months. A roll call vote was taken and unanimously passed.

NEW MEMBERS - We are thrilled to have welcomed Marilyn Pagliocco and Rachael Pagliocco to the BCC. Marilyn and Rachael weighed in on several discussions throughout and agreed to attend the Town Meeting on October 10th to be officially appointed to the BCC Hooray!

UPCOMING MEETING SCHEDULE: 9AM on the following **Mondays**

10/23, 11/06, 11/13, 11/27, 12/04, 12/11

NEXT STEPS

- Marilyn and Rachael will attend the October 10 town meeting and get appointed to BCC.
- Caren will create an updated BCC Contact Info document.

Stephanie Motioned to Adjourn Meeting at 9:50am.

Submitted by: Caren Tackett
BCC Secretary

