Carver Cultural Council Meeting Minutes July 9, 2020 Town Hall Gazebo

Attendance: Dan Badger, Janet O'Connor, Gail Nauen, Cathy Stacy

Invited guest: Deb Johnson

Absent: Jim Philip

The meeting was called to order at 4:10 pm.

• Review and approve minutes of Feb. 6, 2020.

Dan Badger suggested that the minutes be more specific. Cathy Stacy suggested that at future meetings, recording could be helpful. Minutes approved and seconded.

- Review of CCC functions submittd by Jim Philip. Janet O' Connor suggested that we share in these functions, tasks. Everyone on the committee should be able to take on tasks in someone's absence. Ms. O'Connor also discussed the CCC Timeline for the Grant cycle. Copies of this will get emailed to each member. Janet displayed (and will email) the Flyer re: Grant applications. We'll distribute for the fall cycle.
- Further discussion about smaller and/or informal working groups meeting occasionally and reporting progress at offical meetings. Established that the CCC will maintain its Timeline and consistency with receiving money until we hear otherwise from the state. Continue encouraging civic organization and individuals to apply for grants. All committee members are in unison about the need for more visibility of our local council.
- Each member presented improvements (a Wish List) for our council.

Dan Badger presented an Ambassador program that would intergrate high school students and individuals into an active role in our council. Developing a conduit in what is needed in the town in the hands of those who can help facilitate and support the appointed council members. Tap into exisitng committees. Investigate the Carver library's app that syncs up calendars of activities.

Cathy Stacy stressed the need for better visibility and communication of the our cultural council. Update who we are (mission statement) through flyers and social media and perhaps local cable tv. Ms. Stacy volunteered to be the admin on the CCC Facebook page and stay current. All committee members are in unison about the need for more visibility of our local council.

Janet O'Connor presented Collaborations lists. Past and future. Those oganizations and individuals that have been awarded grants in the past and potential collaborators that could benefit from grant money.

Gail Nauen requested more structual changes. Increase meetings to once a month. Increase membership from 5 to 7? Contact info updated for Town Clerk. All members confirmed that member's contact info should be updated and submitted to town clerk.

New Business: Long term goals

- Have our council be at civic organizations events. Example: Boy Scouts pancake breakfast. Have a booth at Carver Farmer's Market for any Q& A with the public.
- Propose Open Mic Nights at local restaurants and COA.
- Quartet and Cocktails. Meet the people and/or organizations that have received grants at a reception with music.

Dan's Dream list:

- Carver Center for the Arts
- Artists of Tomorrow
- Go Fund Me Page
- Summer concert series
- · Cook -off
- Friends of Carver Arts
- Artists of Tomorrow

Old Business

• Covid 19. If Grants are not fulfilled, do they automatically get approved for the next grant cycle? Dan Badger voluntered to look into this.

Next meeting scheduled August 13th at 4pm at the Gazebo.

Respectfully submitted,

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Gail M. Nauen