Carver Cultural Council Meeting Minutes August 13, 2020 Shurtleff Park

Attendance : Dan Badger, Janet O'Connor, Gail Nauen, Cathy Stacy, Jim Philip The meeting was called to order at 4:01 pm.

• Review and approved minutes of July 9, 2020.

Current Grant Cycle.

• We will email the 13 outstanding applicants with our the state's updated info: If because of Covid 19 the grants were not fulfilled, the grants can be resubmitted for FY2021.

• 2 applicants (Mayflower Chorale and Plimoth Philharmonic) are looking for reimbursements.

 Dates have changed for FY2021 applications. Online Application Opens: October 1 Online Application Deadline: November 16 LCC Annual Report Due: February 16

• Dan Badger suggested we set up spead sheets for easier understanding of grant monies activities.

• Suggested improvement for upcoming meetings is to have all (decision needed) picked up mail to be scanned and emailed to all members prior to our monthly meetings.

• Dan suggested that new members are interviewed and approved by our council before being apppointed by the selectboard. Town's advisor would be contacted as well. The council agreed that new memberships should have a yearly consistency, preferably similar to other town committee's cycles.

• Goal Development/Mission Statement.

To promote utilizing state funds for development of ideas for community projects through Carver community grants or individual grants. Get townspeople engaged in the process of creating grants through a meet and greet.

Ambassador program

High school students and seniors citizens. Promote ideas that turn into action through the in kind efforts of the collective community. Our updated mission statement will reflect these goals.

Contacts could be: Senior village communities, religious leaders and parishes, police, library staff and volunteers, recreation and public at large.

• New Business

Meet with Rick LaFond about committee member appointment procedure and Maureen Nissan about up to date membership contact info.

• Next meeting set for Sept. 23 at 4 pm at Shurtleff Park. Meeting adjourned at 6 pm

Respectfully submitted,

Gail M. Nauen

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