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| ***Hopedale Cultural Council***February 27, 2022 Meeting MinutesCall to Order by Chairperson Billi Manning at 634pmAttendance: Billi Manning, Sally Decelles, Ellen Murphy, Ann Labrode, Kelly O’MalleySecretary’s Report: Sally Decelles* Approval of previous meeting minutes 11/14//21
* Motion made by Ann, second by Ellen to approve the Secretary’s All in attendance approve.

Treasurer’s report: Ellen Murphy* Current Balance is $334
* Grant funding balance is $11958 with grants still to be paid out.
* Friend of HCC balance is $3541
* Motion made by Ellen to approve the Treasurer’s report, 2nd by Billi. All in attendance approve.

Membership Drive:* Meredith Elkins attended the meeting showing interest in joining the Council. Billi provided her with the procedure to join.

Summer Band Concert Series* Schedule
	+ June 22 Family Fun Night with DJ Mike
	+ June 29 Carolyn Rae
	+ July 13 Fantasy Big Band
	+ July 20 South Bound Train
	+ July 27 4 Ever Fab
	+ August 3 Jumpin Juba
* Attendance- how can we increase:
	+ Ellen recommended that we try to negotiate with DJ Mike for a flat fee for him to attend 5 concerts for a preshow from 530 to 630. Maybe this will help attendance. Sally will talk to Mike.
	+ A recommendation was made to have a giveaway at each concert. You must be in attendance when the drawing is made to win. Meredith volunteered to solicit local business for a gc donation. Suggestions are: Beyond Full, DQ, Honey Dew or any local pizza places.
	+ Can we promote the concerts using a banner hung across the street at the Hopedale Town Hall? Ellen will check with the Fire Department to find out where they got theirs for the Gobble Wobble Walk. Permission/how?
	+ Punch Card: Can we us a punch card for attendance and give a gift at the end of the series to those with fully punched cards? Needs more discussion.
* Billi will be calling the cancellation of concerts, due to bad weather, at 3pm.

Day in the Part * Art Show – Kelly will handle and will need help.
* Sponsors – Billi will solicit
* Vendors – Jean will coordinate
* Judge – Billi will reach out to Iris Marcus. Last year Iris spoke to Sally about donating a piece of art that the council could raffle. Billi will reach out to Iris for both judging and about her donation.
* Advertising – can we get a banner as discussed for the band concerts?

Grants: Two changes to 2021 grants.* Linda Hixon is presenting her programs on Hopedale Cable on Friday nights during the month of March. Her programs did not change just the delivery method.
* BVT requested a change in their grant use. Rather than have one speaker they want to use the funds granted to join the Massachusetts Partnerships for Youth who provides training and programming with the focus on health and safety of students utilizing conference, speaker sessions and various webinars. This does not change the original audience but offers more opportunities. Members in attendance approved this request.

Town of Hopedale Requests:* Open Space Committee sent a questionnaire to all town boards and committees asking for input. Sally sent the email to all council members asking them to review and if wanting to reply send their replies to Sally and she will compile into one document and send back to the town.
* Code of Conduct & Ethics document was sent to the council asking for review and comment. Discussion was held with only comment being the reference to he/she, him/her which the council agrees should be changed to member. Sally will the council comments to the town.

High School ScholarshipWe will award $300, Billi will fill out form and submit to the High School. Next meeting June 12, 2022 at 630pmMeeting Adjournment at 809pm |
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