

## Ashland Cultural Council Minutes

Monday, January 11, 2021

7:00 PM

1. Called the Meeting to Order
  - a. Isabel Perez called the meeting to order at 7:04pm.
  - b. Present: Isabel M. Perez (Chair), Donna Bresnick (Secretary), Moala Kitayimbwa (Treasurer), Debbie Bresnick, Tonya Yaskovich, Amy Caruso
  - c. Absent: Visi Tilak
  
2. Secretary Update
  - a. Tonya made a motion to approve the Minutes from the Monday, December 7, 2020 meeting.
  - b. The motion was seconded by Moala and approved with a unanimous vote of 6-0-0.
  - c. Next Meeting Dates: 02/01/21, 03/01/21, 04/05/21 (first Mondays)
  
3. Treasurer Update
  - a. FY21 CC Budget
    - i. Total YTD Expenses 1-11-21: \$ 2,845.88
    - ii. FY21 Budget: \$ 12,571.68
    - iii. Available as of 1-11-21: \$ 9,725.80
  
4. Grants Manager Update
  - a. Still waiting for Dragonfly receipts/reimbursement request
  - b. Three remaining grantees have opted to postpone until November/December 2021
  - c. LCC allocation from the Mass Cultural Council and is \$7,700.
  
5. Review 2020 Received MCC Grant Applications
  - a. Total LCC Grant Applications Received – 16
  - b. Total Funding Available for Distribution - \$7,315.00
  - c. Total Amount of Applicants Fully Funded – 11
  - d. Total Amount of Applicant Partially Funded – 0
  - e. Total Amount of Applicants Denied – 5
  - f. Results will be posted on the MCC website in compliance with their rules and regs. By\_\_\_\_\_
  - g. Denial Letters will be mailed by February 13, 2021
  - h. Acceptance Letters will be mailed by March 1, 2021
  - i. Annual Report due to MCC by March 1, 2021
  
6. Items for Next Meeting's Agenda
  - a. Treasurer will report on final MCC distribution amount
  - b. Re- review all grants for distribution of additional funds
  - c. Review Acceptance and Denial Letters
  
7. Adjournment
  - a. Isabel Perez adjourned the meeting at 8:33 pm.