**Sturbridge Cultural Council Board Meeting Minutes**

**Monday, August 29th 2022, 5:30**

**Call to Order**

Chair Kerry Carey called to order the regular meeting of the Sturbridge Cultural Council (SCC) at 5:37 pm on August 29th, 2022. The meeting was held in Julian Room in the Town Hall.

**Quorum Check**

• The following members were present: Kerry Carey, Ed Cornely, Joyce Sinnott, Reed Ide, Joann Dupre, Jim Douglas, Roxann Smith, Antonia Squire

• 8/9 members were present.

• Approval of Meeting Minutes

• The minutes from the meeting of were deferred to the next meeting

• New Member Introduction

**Community Feedback Survey**

• The 2022 customer feedback will be reviewed in November 2022

**Grant Venue Changes**

• There were no venue changes for 2022

• Treasury Update on grants funded/completed for 2020/2021/2022

• No rollovers from 2022. Still pending is possible rollover from 2020 season

• New grant cycle 9-1-2022 to 10-17-2022

**Elections**

• Kerry Carey to stay on as co-chair with Jim Douglas joining as co-chair

• Joann Dupre Secretary

• Patrick Bessette – suggested that Patrick might take over as Treasurer and we can vote on this when he is present at a future meeting.

**Old Business**

• Postings grant recipients on Facebook several sites mentioned

• Review of council priorities and decision- making guidelines No changes

• Change to language in acceptance letter We will add line for preference of in live performance

• Feedback cycle for November and survey results 2022

• Update flyer for postings around town and social media

**New Business**

Next meeting = November 14th, Monday @ 6:30 pm Location TBD