

Sturbridge Cultural Council Board Meeting Minutes

Monday, May 17, 2021

Call to order

Chair Kerry Carey called to order the regular meeting of the Sturbridge Cultural Council(SCC) at 5:08 PM on August 12, 2020. The meeting was held virtually using GoToMeeting. Kerry Carey read aloud the following:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. c. 30A Section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number people that may gather in one place, this meeting of the Sturbridge Cultural Council will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation can be found on the Town's website at <https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting>. For this meeting, members of the public who wish to listen and or watch the meeting either online via the Town's on demand video broadcast, on cable television on channel 191, or dial into the meeting at 774-304-1455, enter 1428# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.

Quorum Check

The following members were present: Kerry Carey(KC), Ed Cornely(EC), Joyce Sinnott(JS), Roxann Smith(RS), Reed Ide(RI). A quorum was met. Also, town administrator Jeff Bridges(JB) attended the meeting.

Grantee Band Change

We had a request come in to change the band on one of the grant recipients for 2021. Jenny Pratt informed the SCC that the band PermaGrin can no longer perform due to unforeseen circumstances with some band members. Jenny Pratt has offered an alternative band, The Catnip Junkies, to take its place. Kerry confirmed with Ricky Guillaume from the Mass Cultural Council that we could review and vote on this change.

JC moved that the SCC transfer the grant to the band The Catnip Junkies. EC seconded. The motion was approved unanimously.

Adjournment

JS moved to adjourn. RI seconded. The motion was approved unanimously.

The meeting was adjourned at 5:16 PM