## Minutes

## **Montague Cultural Council**

## January 28, 2024 4:00 pm

Online meeting: <a href="https://meet.google.com/ngw-nvnh-ncr">https://meet.google.com/ngw-nvnh-ncr</a>

Members Present: Kathy Lynch, James Mussoni, Jasper Adams, Maggie Martin

Members Absent: Deborah Frenkel

Others Present: None

1) Call to Order: Chairperson – Kathy Lynch – Opens meeting 4:02 pm

- 2) Approval of Minutes for 12-02-23 meeting Motion to Approve: James, 2nd: Jasper Approved: unanimous
- 3) Treasurers Report: All but one FY23 Grantee submitted. Kamil Peters is not accepting his award meaning \$700.00 needs to be regranted.

17 of 28 FY24 grantees have returned Grant Agreements

- 4) Maggie will send out request for "calendar events" to FY24 Grantees. Also, will send out reminders to comply with obligations including attachments / links to information and files
- 5) Next Meeting: Saturday, March 16, 2024 at 4:30 PM On Line
- 6) Motion to Adjourn: James, 2<sup>nd</sup>: Jasper,
  Approved: Unanimous Meeting Adjourned by Chairperson 4:30 pm