## Minutes Montague Cultural Council Saturday, June 16, 2024 at 4:30pm Montague Center Library

Present: Kathy Lynch, James Mussoni, Jasper Adams, Maggie Martin, and Deborah Frenkel (who arrived at 5:15)

- 1. Chairperson opens meeting: 4:36
- 2. Approval of 1/28/2024 Minutes Motion to Approve: James, Second: Jasper – Vote: Approved Unanimous
- 3. We will send out the same online survey as last year and supply printed surveys to Townhall and Senior Center by July 1.
- 4. Treasurers Report: Discussion of how to address the issue that all of the ARPA funding needs to be committed by the end of December 2024. Options discussed include moving all of the State funding for FY24 into the ARPA accounts, holding a Cider Days Cultural Salon in November 2024, funding other individual projects. Options for the "cultural" component of the Salon include play contest, bands....
- We discussed moving expenses from Massachusetts funding to our 2024 ARPA account to max out the years \$9,000.00 allotment. Motion to approve: James, Second: Jasper Vote: Approved Unanimous
- 6. We discussed funding The Lake Pleasant Festival from ARPA Funds for \$1,500.00 with the caveat that if they did not spend the money it must be returned.
- Motion to approve: James, Second: Maggie Vote: Aye- James, Maggie, Jasper – Nay – Kathy, Abstain-Deborah

## 8. Next meeting date: Zoom / Google Meet Sunday, July 21, 2024 2:30pm

9. Motion to adjourn: Deborah, Second: James Vote: Approved Unanious

Meeting adjourned by Kathy Lynch 6:07pm