

Minutes
Montague Cultural Council

July 21, 2024, 2:33 pm

Online meeting: <https://meet.google.com/cyg-prdg-ufz?pli=1>

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

Members Absent: None Others Present: None

- 1) Call to Order: Chairperson – Kathy Lynch – Opens meeting 2:33 pm
- 2) Approval of Minutes for June 16, 2024 meeting Motion to Approve: James, 2nd: Deborah
Approved: Kathy abstained, Deborah, James, Jasper, Maggie Aye
- 3) Paper surveys are out at Town and Senior Center. Kathy will have Town post the on-line version
this week.
- 4) Treasurers Report: FY24 expenses moved from Massachusetts account to ARPA Account
at end of June. Unpaid FY24 expenses will be encumbered and paid from the
Massachusetts State account. Lake Pleasant grant will be paid from FY25 ARPA account.
We will continue to use the usual Massachusetts forms and procedures for all of our
granting State and Town ARPA. We plan to jump on this year's grant decision process
and try to identify best grantees to complete ARPA grants on time.
- 5) Maggie will send Grant agreement and paperwork to Lake Pleasant Village Association
- 6) Cider Days is a no-go. They are amid a board changeover and can't commit at this time.
- 7) Next Meeting: Will reach out in August to schedule a September meeting**
- 8) Motion to Adjourn: James, 2nd: Maggie
Approved: Unanimous
Meeting Adjourned by Chairperson 2:52 pm

