

Minutes
Montague Cultural Council
August 18, 2024 5:00 pm

Online meeting: <https://meet.google.com/ery-pqnw-ohp>

Members Present: Kathy Lynch, Jasper Adams, Maggie Martin

Members Absent: Deborah Frenkel , James Mussoni

Others Present: None

- 1) Call to Order: Chairperson – Kathy Lynch – Opens meeting 5:00 pm
- 2) Approval of Minutes for 7-12-24 meeting Tabled
- 3) Treasurers Report:
FY25 Mass account starting balance \$7,775.
Year to date expenses \$1,500 grant payment.
Balance remaining: \$6,275. Outstanding grant awards total: \$3,400
ARPA FY24 – balance 0
ARPA FY25 Starting Balance: \$9,000
Expenses to date: \$1,500
Current Balance: \$7,500
- 4) Vote held to keep Guidelines and Priorities the same. Motion: Jasper, 2nd: Maggie, Vote: unanimous
- 5) Vote held to approve \$300-\$500 to Advertise the Grant Cycle. Motion: Jasper, 2nd: Maggie, Vote: unanimous
- 6) Kathy and Maggie will Submit Guidelines and Priorities and start advertising grant Cycle
- 7) Motion to Adjourn: Jasper, 2nd: Maggie,
Approved: Unanimous

Meeting Adjourned by Chairperson 5:10 pm