

AGENDA

Montague Cultural Council

Sunday, Oct 6, 2024 at 10 am

<https://meet.google.com/eht-ekfj-pew>

* Votes may be taken *

1. Chairperson opens meeting
2. Approve minutes: Council meetings, 2
3. EXTENSION DECISIONS: A PDF of an email sent to me by our Mass Cultural Rep, Sommers, is attached to this email. Granting extensions seems to be generally discouraged. Also, in the past, we have not followed the prescribed procedures for granting extensions. Speaking as treasurer, granting extensions makes a pain in the neck process even worse. My recommendation is, if we are going to grant an extension, it should only be to a grantee who can supply us with a clear plan and timeline for completing their project.
4. FUNDS FOR SPECIAL PROJECT: We need to make decisions on whether or not we want to set aside funds for a council project and the amount to set aside if we want to go that route.
5. PLAN FOR ARPA FUNDS: Consider a plan for extra Town/ARPA funds if we are unable to commit them before the December 31 deadline. We need to consider the consequences if grantees do not accept their funds in a timely manner or accept the funds but fail to perform.
6. COUNCIL MEMBERSHIP: We need to address that fact that as of June 31, 2025 we will no longer have enough members on our committee. Kathy's 2 terms will be at an end and I am not going to continue on the council for another term. If any of the rest of you think you will be leaving the committee in the near future, that would be good to know.
7. PLAN VOTING MEETING: We need to set up a voting meeting for denials as soon as possible. Panel books, theoretically, should be available within a couple of days after October 16th. We usually do this meeting in person.
Topics not anticipated within the 48 hour posting requirement.