

**Minutes - approved**

**Montague Cultural Council**

**December 01,2024 11:00am**

**In Person: Montague Center Fire House**

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

Others Present: Jon-Marc Seimon

- 1) Call to Order: Chairperson – Kathy Lynch – Opens meeting 11:05 am
- 2) Approval of Minutes for 11-3-2024 meeting Motion to Approve: James, 2nd: Jasper Approved: unanimous
- 3) Discussed the request form for MOU – Kathy signed and Maggie returned the form to Chris Nolan by email
- 4) Reviewed and voted to extend Alexis Hott's fy24 completion date request through February 15, 2025.  
Motion to approve James, 2nd:: Jasper Approved: Unanimous
- 5) Reviewed fy25 Applications and award amounts
- 6) Motion to approve James, 2nd:: Jasper Approved: Unanimous
- 7) Discussed Date and ideas for FY25 Reception – Shea will give us the theater for no-charge on Feb 18, 2025. Ask some past and current grantees to perform. Discuss more plans at next meeting. Maggie will email Mass Cultural to find out if we can spend money on refreshments at reception.
- 8) Jon-Marc will request to join the council.
- 9) Other potential members Elizabeth Bill and Karin Anderson
- 10) NEXT MEETING HYBRID  
VIRTUAL AND MONTAGUE CENTER FIRE HOUSE SUNDAY, DEC 29, 2024, AT 11:00am
- 11) Motion to Adjourn: Deborah s, 2<sup>nd</sup>: James, Approved: Unanimous

Meeting Adjourned by Chairperson 11:46 pm