



Ellen Baranowski - Member
John Broscoe - Member
Karen Broscoe - Secretary
Gratia Gosselin - Member
Jennifer Loiselle - Chair
Catherine Zemruski - Member

Cultural Council Board Meeting Agenda

July 17, 2023 - 6:30pm

Location: Nevins Library, Trustees Room
(limited space - guests are encouraged to join us online)

Video conference: Join Google Meeting

Video call link: <https://meet.google.com/zat-xwfx-ydi>

Contact: methuenculturalcouncil@gmail.com if needed.

2023 JUL 13 PM 1:06
RECEIVED
CITY CLERK'S OFFICE
METHUEN, MA

1. **ROLL CALL**
 - a. Discuss open board positions
2. **VOTE ON MINUTES**
3. **FINANCIAL REPORT**
 - a. Account Balance Ending Date 5/16/23 - \$ 109,030.80
FY 23 - \$37,700 allocated
 - b. Administrative Funds Spending - \$1885 allocated
 - i. Bookkeeper? Marketing - flyers/newspaperst,etc Post Office Box?
 - ii. Vote
 - c. Council Sponsored Programming - \$7,400 allocated Music
4. **SUMMER NIGHT SERIES - STRATEGIC PLANNING**
 - a. Location - Osgood St Park * parking across street and across from fire department
 - b. 2 Acts per Evening + Guest Speakers
 - i. Time per act? Budget per act? What band when?
 - ii. Vote
 - iii. Financial Request letter to CAFO
 - c. August 11 & 25, September 8 & 22 from 6-9 - Flyers to come once bands lined up
5. **LOOK AHEAD**
 - a. Next Meeting ???
 - b. Guidelines & Priorities - due August 31, 2023
6. **ADJOURN THE MEETING**

Anyone Needing an access accommodation to participate in city of methuen programs or services, please contact Sandy Almonte, ADA/DEI Coordinator at 978-382-2123 or salmonte@ci.methuen.ma.us at least two weeks in advance, or two business days before a board or commission meeting. This notice is available in alternate formats upon request.