



Cultural Council Members
2023-2024

Ellen Baranowski - Secretary
John Broscoe - Member
Karen Broscoe - Member
Jennifer Loiselle - Chair
Catherine Zembruski - Member

Cultural Council Board Meeting Agenda

Monday September 18, 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/dfu-reky-hob>

Contact: methuenculturalcouncil@gmail.com if needed.

2023 SEP 13 PM 2:23

RECEIVED
CITY CLERK'S OFFICE
METHUEN, MA

1. ROLL CALL
2. VOTE ON MINUTES - 8/28/23
3. FINANCIAL REPORT
 - a. Account Balance Ending Date 5/16/23 - \$ 109,030.80
 - i. Review Grant Payment Spreadsheet - last month for 2022 applicants to submit for reimbursement/extension - remaining grantees have been alerted.
 - b. Council Sponsored Programming - \$7400 allocated
 - i. \$1000 pd Ristuben Band + \$1290 pd marketing = \$2290
 - ii. Awaiting Payment -
 1. \$1000 Three At Home
 2. \$1000 Troubadour Soul
 3. \$1000 Shadow Band - Methuen Day
 4. \$1000 The Bellas - Methuen Day
4. SUMMER NIGHT SERIES
 - a. Final Date Friday September 22, 2023 - Guest Speakers
 - i. Library, Music Hall, Cultural Council, Methuen Artists Unite, Mayors Office, Rec Department
 - b. New Business - Methuen Day vote to reallocate music series funds for rained out bands to music at Methuen Day
5. COUNCIL BUSINESS
 - a. PO Box & Bookkeeper
 - b. Marketing Discussion
 - c. Look at Grant Applications - begin conversation about voting process
 1. Verify everyone has access to Smart Simple and can view Council Page
6. LOOK AHEAD

a. Next Meeting ???

7. 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.

RECEIVED
CITY CLERK'S OFFICE
METHUEN, MA
2023 SEP 13 PM 2:23