



Cultural Council Members 2022-2023

John Broscoe - Member
Karen Broscoe - Member
Christine Condon - Member
Gratia Gosselin - Member
David Jones - Member
Jennifer Loiseau - Chair

Cultural Council Board Meeting Minutes

May 22, 2023 - 6:00pm

Meeting was called to order at 6:07pm

ROLL CALL - Current Active Members Include Karen Broscoe, John Broscoe, Gratia Gosselin, & Jennifer Loiseau - a few new members are in the process of being sworn in

Jennifer Loiseau - President

Karen Broscoe - Secretary

VOTE ON MINUTES - discussed previous meetings minutes

FINANCIAL REPORT

- a. Account Balance Ending Date 4/25/23 - \$ 71,330.85 - **time has passed for 2021 grantee awards. August 2023 will be the last month for 2022 grantee awards to submit for payment. Discussed extreme grant marketing for October 2023**
- b. Administrative Funds Spending - \$1885
Voted to purchase PO BOX, Zoom Acct, & Newspaper Marketing. Discussed a potential website, will continue discussion re upkeep, member or pay for upkeep.
- c. Council Sponsored Programming - \$7,400 - **Allocated for Outdoor Music Festival**

MUSIC FESTIVAL STRATEGIC PLANNING

- d. Festival Mission/Purpose
- b. Location - **Entertainment Permit for Osgood St**
- c. How many acts, What type of music, Headline act - **10 responses to Application - want to allow all acts to perform**
- d. Festival Budget per vendor/act

- h. Additional - Vendors, Visual Artists, Raffles, Photobooth, Face Painters, Local Community Leaders, etc
- f. DJ
- g. Sponsorship/Merchandise - *keep it small, will discuss for future*
- h. Committee Formation

NEXT MEETING - Monday June 5, 2023 at 6pm

MOTION TO ADJOURN: Made by Jennifer, 2nd by Karen, approved by all

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