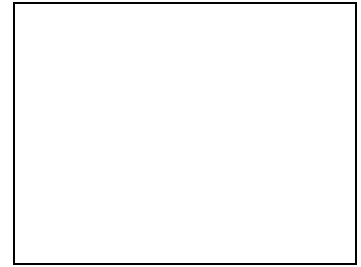




MINUTES TEMPLATE



COMMITTEE: Nantucket Cultural Council Time Meeting called to Order: 4:12 pm

MEETING DATE: February 14, 2023 Time Meeting Adjourned: 5:05 pm

MEMBERS PRESENT via ZOOM: Ava Rollins, Co-Chair, Emma Young (Co-Chair), Justin Cerne, Michael Kopko, Sarah Ellis, Tony Wagner

MEMBERS ABSENT:

ALSO PRESENT: Shantaw Bloise-Murphy, Director of Culture and Tourism, staff to the Council

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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1. Welcome Council Members

Ms. Young welcomed Council Members and opened the meeting. Mrs. Bloise-Murphy read the virtual meeting script and reviewed meeting rules.

2. Approval of Minutes

Mr. Kopko motioned to approve December 13, 2022 minutes. It was second by Mr. Cerne.

Motion approved

6-0

Mr. Wagner motioned to approve January 10, 2023 minutes. It was second by Mr. Cerne. Mr. Kopko abstained as he was absent from the January meeting.

Motion approved

5-0-1

3. Review 2022 Grant Application Panel Book

Ms. Young explained that she and Mrs. Bloise-Murphy have completed the review of the Council's accounts and have determined that there is \$24,811 to be granted this year. 20% of this year's grant award (\$1,098.11) will be held to contribute to the Spring Award Reception in June, if necessary.

The council decided to increase funding of the previously approved grants from the 2023 Panel Book to the maximum amount requested and revisit applications that were unfunded due to insufficient funds to support the program.

The following funding decisions were approved by the Council members with a blanket vote of **6-0**

Artists Association of Nantucket, Inc.	\$2500.00
Nantucket Comedy Festival, Inc.	\$4950.00
Nantucket Community Music Center, Inc.	\$1500.00
Nantucket Community School	\$3360.00
Nantucket Flying Association, Inc.	\$700.00
Nantucket Island School of Design and Arts	\$746.00

Small Friends on Nantucket, Inc.	\$560.00
The Nantucket Book Foundation, Inc.	\$500.00
White Heron Theatre Company	\$800.00
The Theatre Workshop of Nantucket, Inc.	\$1500.00
Nantucket Community School	\$5000.00
Nantucket Community School	\$1600.00

Summary: 12 grants awarded in the amount of \$23,716.00.

Mr. Kopko suggested including a note in the approval letters to mention that this is an exceptional year for the Council to have this much funds to award.

4. Spring Reception Update

The Council agreed that Thursday, June 1st at 5:30 pm would be the best date to host the Spring Award Reception. Ms. Rollins agreed to assist Mrs. Bloise-Murphy with the design of the invitations and hiring a videographer to create a reel to be played throughout the event. Mr. Kopko confirmed that White Heron Theatre can hold between 120-150 guests between the courtyard and the lobby. Ms. Young offered to bring the guestlist from the previously planned reception to the March meeting.

5. Other Items

Ms. Young and Ms. Rollins shared the grant cycle calendar with the Council members and requested to add grant marketing plan to the March meeting agenda.

6. Public Comment

There were no members of the public present.

7. Adjournment

The meeting was adjourned at 5:05pm.

Signature _____