

Northbridge Cultural Council Meeting Minutes

Monday, January 25, 2021

Via Zoom

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21 FEB -4 AM 8:50

Present:

Yurima Guilarte-Walker, Chair

Ashley Bannon, Secretary

Mary Contino

Patricia Corkum

Christine Johnson

Kathleen Rheume

NORTHBRIDGE TOWN CLERK
LINCOLN J. CROWL

Meeting called to order by Yurima Guilarte-Walker at 6:02 PM.

- 1) Approval of Minutes
 - Minutes approved from 11/2/20 meeting. Ashley Bannon moved for approval, Christine Johnson seconded. Vote was unanimous.
- 2) Introduction of new NCC members, Mary Contino and Kathleen Rheume.
- 3) New committee leadership positions approved. All motioned by Mary Contino, seconded by Kathleen Rheume. Vote was unanimous.
 - Chair- Yurima Guilarte-Walker
 - Treasurer- Ashley Bannon
 - Secretary- Christine Johnson
- 4) Committee is in favor of using part of FY 2020's administrative funds for purchasing a Zoom account specifically for Council use. Yurima to confirm with town accountant that this is an appropriate use of funds and proceed with purchase as advised.
- 5) FY2020 Grant Modifications Due to Covid-19
 - 9 grantees requested extensions/modifications
 - 6 grants were canceled due to grantees not returning the forms on time- they were contacted multiple times. The granted funds will be returned to the council budget. (To be approved by town accountant).
 - All extensions and grant modifications received by January 15, 2021, were approved through a motion by Christine Johnson, seconded by Mary Contino. Vote was unanimous.
- 6) FY2021 Grant Cycle
 - Yurima to meet with town accountant to review funds available for FY 2021
 - Yurima will assign grant applications to each member for review and provide access to the Council's Google Drive.

- Next meeting each member will summarize their assigned grant applications to discuss with the group.

7) Next meeting will be February 1, 2021, at 5:30 PM via Zoom.

Meeting was adjourned at 6:34 PM.

Respectfully submitted by Ashley Bannon, Secretary