Northbridge Cultural Council Approved 11.11.22 Minutes of August 11, 2022

Molt,

Committee Members Present: Ashley Jahrling Bannon, Christine Johnson, Krystina Molt, Kathleen Rheaume, Yurima Guilarte-Walker (Chairperson)

Committee Members Absent: Ariel Lopez

Attendees: None

The meeting was called to order at 6:00 PM by Chairperson Ms. Guilarte-Walker.

1.0 General Business

Motion made by Ashley Jahrling Bannon, "To approve the minutes of March 24, 2022". Second by Kathleen Rheaume. No discussion. The motion carries unanimously.

2.0 FY 2022 Review and Re-Appointments

Chairperson Guilarte-Walker informs the Council that this is her last year as Chair and her sixth year as a member of the Northbridge Cultural Council. In accordance with the Council by-laws, a member can serve for six consecutive years and then must step down for at least one year. The NCC entertained a discussion regarding the opening of the Chair position in FY 24. FY 23 appointments include Christine Johnson as Chair and Ashley Jahrling Bannon as Treasurer. The vote was unanimous. Christine Johnson agreed to consider serving as co-chair for the FY 23 grant year.

The NCC reviewed the timeline and process for the FY 23 grant cycle

3.0 Next Meeting

The NCC agreed to hold its next meeting on Thursday, November 10, 2022 at 6 PM.

Motion to adjourn at 7:05 PM by Ashley Jahrling Bannon. Second by Kathleen Rheaume Motion carried unanimously.

Respectfully submitted, Christine M. Johnson, Secretary