

**Rochester Cultural Council Meeting – MEETING MINUTES**  
**Monday, November 7, 2022, 6:00 PM**  
**Rochester Council on Aging, 67 Dexter Lane, Rochester, MA 02770**

Hybrid meeting: Zoom access at  
<https://us02web.zoom.us/j/89582969141?pwd=Q0VBV0d4b294dUpSYjM1enpiUTlDdz09>

Call to order @ 6:05 PM.

Members present: Kim Amato via Zoom, Kate Duggan, Randall Eglin, Erika Rys, Jordan Pouliot-Latham via Zoom and Regional Contact Hanako Brias from the MCC via Zoom.

Previous minutes reviewed and approved 8/31/22 & 9/15/22

**Old Business**

- I. Randall recapped for MCC member Hanako Brias the RCC outing at Rochester Country Fair as well as a pop-up event at Plumb Corner/Friend's Market
- II. Tabled vote to reimburse Kate Duggan \$53.11 for pamphlet printing; Council currently has \$35 balance. Kim to check with Kathy McHenry regarding time sensitive reimbursements
- III. Preliminary discussion of RCC funding for the 2023 Rochester Country Fair; Vote approved to hold back 5% of budget for administrative allowance (\$290.00) with \$200.00 allocation to sponsor RCF event.

**New Business**

- I. Kate read email from Alison Bosman re Grant extension; Vote approved for extension for Money Wise Kids/Alison Bosman
- II. 2023 Grant Cycle Application Review
- III. Council reviewed all 25 grant applications
  - a. Vote to fund 12 applicants; deny 13
  - b. Kate will send denial notifications through SmartSimple allowing two weeks prior to sending acceptance letters

**Upcoming Business**

- I. Updating new member Roadmap and all administrative documents: TABLED
- II. 2023 meeting calendar: TABLED
- III. Miscellaneous and open comments: TABLED

Adjourned: 8:06 PM.

Next meeting date 12/05/22 @ 6:30 PM at Council of Aging w/ Zoom options: Kim will set up Zoom