

Rochester Cultural Council Meeting
Tuesday, August 23, 2022 @ 6:00 PM
MINUTES

1. Call to order/attendance via ZOOM: Kim Amato, Kate Duggan, Randall Elgin, Jordan Latham, Erika Rys and Glenn Cannon
2. Previous meeting minutes (7/27/2022) reviewed and approved
3. Old Business
 - a. Technology Updates
 - i. No update; status quo committee will continue to use Google Workplace/Drive for email and housing documents
 - ii. Thanks to Kate for reviewing, updating and consolidating RCC Google Drive files
 - iii. Committee to review "Roadmap"
 - b. Rochester Country Fair participation
 - i. Randall has been working closely with Kelly M. of the Fair committee. No confirmation of Drums Alive event sponsorship - Randall will follow up
 - ii. Committee suggests overall sponsorship/donation to Rochester Country Fair if Drums Alive is not an option, to include mention in the program.
 - iii. Advertising
 1. Thanks to Erika and Randall who presented T-Shirts for committee
 2. Discussion of RCC stickers - motion made and passed to allocate \$65.00 to used to design and purchase stickers
 - iv. Booth plans
 1. Members to staff booth- discussion around booth activities
 2. Kim will provide tent
4. New Business
 - a. Updated RCC Guidelines & 'Council Priorities' reviewed and approved
 - b. Members to update Ethics training
 - c. Publicity plans: Tabled
5. MISCELLANEOUS
 - a. Motion made and passed to accept Jordan's resignation as Co-Chair; Kate will remain as Chair

ADJOURN: 7:02

Next meeting date Thursday 9/15 @ 6:00