

**Rochester Cultural Council Meeting**

**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=Q0VBU0d4b294dUpSYjM1enpiUTIDdz09>**

**AGENDA**

1. Call to order/attendance
2. Previous meeting minutes (8/31/2022 & 9/15/22) review and vote to approve
3. Old Business
  - a. Rochester Country Fair
    - i. Event was largely rained out; discuss any loose ends
    - ii. Debrief of Indigenous People's Day Saturday at Plumb Corner (Randall)
    - iii. Vote on pamphlet printing reimbursement: \$53.11 (Kate)
    - iv. Vote on any other outstanding reimbursements (Kate)
    - v. Preliminary discussion of RCC funding for the 2023 Rochester Country Fair
4. New Business
  - a. Status of 2022 awardee projects
    - i. Emails to be sent later this month asking for updates/final reports where needed
    - ii. Grant Extension Request - Money Wise Kids (Alison Bosma)
      1. Vote to approve or deny extension request
  - b. 2023 Grant Cycle
    - i. Open comments from applicants in attendance
    - ii. Review applications and vote on which to approve/deny
      1. Send denial notifications through SmartSimple
5. Upcoming Business
  - a. Updating new member Roadmap and all administrative documents
  - b. 2023 meeting calendar
6. Miscellaneous and open comments
7. Adjourn
  - a. Next meeting date TBD