

Rochester Cultural Council Meeting
March 9, 2022
5:30 PM
Rochester Council on Aging
AGENDA

1. Call to order/attendance. Welcome to Erika Rys, the new member on the council.
2. Previous meeting minutes (1/12/2022) vote to approve
3. OLD BUSINESS
 - a. The annual report from the RCC for the Town of Rochester was sent on 1/27/2022.
 - b. A newspaper announcement pertaining to the Grantees, has been created (see g-mail). Now waiting for disbursement of the grant money before submitting the article.
 - c. Treasurer's Report: Status on receiving grantee agreement responses and of receipt of grant money from the MCC.
4. NEW BUSINESS
 - a. Status of the new email with the Town of Rochester. Wait until 3/19 to activate?
 - b.
 1. The Artist Directory/Virtual Gallery subcommittee requested a response from the RCC members in regards to their support of the AD/VG. An email was sent out on Feb 16, 2022 (attached document) requesting a unanimous consensus.
 2. The RCC vote: 1 abstained, 2-YES and 3-NO. The vote was to discontinue the programming project, Artist Directory/Virtual Gallery.
 3. A vote is needed now to accept the outcome as stated.
 4. The \$250.00 allotted to the RCC for the AD/VG Project is now available for use by the council as they see fit, within the guidelines.
 5. Letter to Attorney Blair Bailey from the RCC, thanking him for his time and expertise.
 - c. On February 21, 2022, Michael Kovacevich sent in his resignation letter (attached document). The RCC accepts his resignation and thanks Michael for his commitment and input while on the council.
 - d. Election of a new Chairperson. Also, make any changes in the offices of Secretary or Treasurer as needed.
5. MISCELANEOUS – open comments
6. ADJOURN Next meeting date TBD.

REC'D ROCHESTER TOWN CLERK
FEB 24 '22 AM 11:58