

Rochester Cultural Council Meeting
November 10, 2021
5:30 PM
Rochester Council on Aging, Dexter Lane

AGENDA

1. Call to order/attendance
2. Previous meeting (9/15) minutes vote to approve - Kim
3. OLD BUSINESS
 - a. Treasury – Randall
 1. Treasury balance as of 11/10/21
 2. List granted, but unused (postponement) monies, on the ongoing RCC financial report as a footnote?
 - b. Rescheduled grantees – Sue
 1. J. Fred Thornton postponement, vote to extend
 2. Soule Homestead status
 3. Create a formal postponement agreement? Tracking suggestions?
 - c. Final Report/ Event Completion Update – Randall/Sue
 - d. Update on Artist Directory & Virtual Gallery- Michael
4. NEW BUSINESS
 - a. Creating a general folder on drive for all 'Application Review' needed paperwork?
 - b. Continue using MCC logo with RCC tagline? Create a standard graphic?
 - c. 27 Applications, 8 specific to Rochester! Share contacts made.
 - d. Discuss application review/voting/acceptance-denial etc. procedure
 - e. Announcement for voting meeting where applicants can speak to RCC?
5. MISCELANEOUS – open comments

ADJOURN

Next meeting date: December 8, Wednesday. Voting Meeting @ COA. Time TBD.