

**Rochester Cultural Council Meeting**  
**October 13, 2021**  
**5:30 PM**  
Rochester Council on Aging, Dexter Lane

**AGENDA**

1. Call to order/attendance
2. Previous meeting minutes vote to approve - Kim
3. OLD BUSINESS
  - a. Treasury – Randall
    1. Report due Oct 15 review (Smartsimple)
    2. Total treasury balance as of 10/13/21
    3. Add granted, but unused monies, to the ongoing financial report
  - b. Rescheduled grantee – Sue
    1. J. Fred Thornton postponement vote to extend
    2. Soule Homestead postponement status
    3. Create a formal postponement agreement
  - c. Final Report/ Event Completion Status – Randall
4. NEW BUSINESS
  - a. Share contacts made to promote grant applications
  - b. Fall Grant Opportunities from MCC sent 9/29/2021
  - c. Applications received to date – creating a document folder for paperwork
  - d. Logo: Continue with MCC logo and/or use ‘triangular RCC logo’?
  - e. Discuss Virtual Gallery and Artist Directory; form subcommittee.
5. MISCELANEOUS – open forum

ADJOURN

Next meeting date: Scheduled for Nov 10.