

Northfield Cultural Council Meeting Minutes

December 10, 2021

Location: Video Conference

Members Present: Jennifer Goselin, Linda Jacque, Bruce Kahn, Barbara Lemoine, and Mary Mayshark-Stavely

Meeting was called to order at 4:15 p.m.

The meeting minutes of November 5, 2021 were unanimously approved.

Jennifer Goselin has completed and filed the Financial Report Summary on the SmartSimple Grants Management System. Jennifer added that we have \$5,494.00 to distribute for FY 2022 cycle. Note that the total amount requested from all applications is \$12,345.00.

We unanimously agreed that our priorities in the grant review process should focus on more local groups, socially conscious groups, and serve a variety of audiences including seniors to children. Virtual and in-person accessibility is also a concern.

We had a preliminary discussion of the 25 Northfield Cultural Council applications. Initially, we approved or denied each application. Bruce Kahn and Mary Mayshark-Stavely recused themselves from Application FY22-LCC 13644 *Listening to Northfield* as both are on the 350th Anniversary Committee. Bruce recused himself from FY22-LCC 12233 *9th Annual Pocumtuck Homelands Festival* due to his involvement. Mary recused herself from FY22-LCC 16139 *StoryWalk in Northfield* as she is involved in this program.

After reviewing all applications, we decided to schedule a follow-up meeting to determine the dollar amount to be given to each approved applicant. We may also discuss the status of other applicants that were initially denied. Further information may affect our decisions.

Our next meeting will be held via video conference on December 29, 2021, at 4:15 p.m.

Meeting adjourned at 5:33 p.m.

Recorded by Barbara Lemoine, secretary

Date approved: December 29, 2021