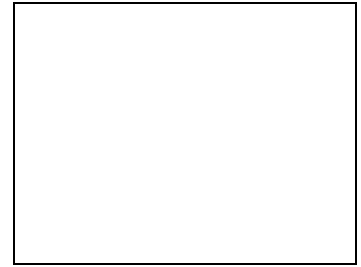




# MINUTES TEMPLATE



COMMITTEE: Nantucket Cultural Council Time Meeting called to Order: 4:05 pm

MEETING DATE: November 6, 2023 Time Meeting Adjourned: 4:41 pm

MEMBERS PRESENT via ZOOM: Ava Rollins (Co-Chair), Emma Young (Co-Chair), Barbara Tibbetts, and Michael Kopko

NOT PRESENT: Tony Wagner and Sarah Ellis

STAFF PRESENT: Shantaw Bloise-Murphy

| AGENDA ITEM                       | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                            | VOTES / ROLL CALL |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>1. Welcome Council Members</b> | Mrs. Bloise-Murphy read the virtual meeting script and reviewed meeting rules. Ms. Young welcomed the members and requested each member introduce themselves as there are new members on the Council.                                                                                                                                                                                                 |                   |
| <b>2. Approval of Minutes</b>     | Motion to move April, May, and June Meeting Minutes Vote to the December Meeting for approval due to lack of quorum. Motion made by Michael Kopko and seconded by Ava Rollins. Ms. Tibbetts abstained from the vote as she was not present at the previous meetings.<br>Motion                                                                                                                        | <b>3-0-1</b>      |
| <b>3. Review Meeting Schedule</b> | Ms. Young invited Mrs. Bloise-Murphy to discuss the meeting schedule for the remainder of the fiscal year. The Council will meet on the first Monday of each month at 4pm, except for the months of February and March.                                                                                                                                                                               |                   |
| <b>4. Public Comment</b>          | No members of the public were present.                                                                                                                                                                                                                                                                                                                                                                |                   |
| <b>5. Other Business</b>          | Ms. Young mentioned that she submitted the year-end Committee report to Erika Mooney in Town Administration prior to the meeting and offered to share it with the rest of the Committee members if they were interested in reviewing it. She also added that she completed the online grant priorities to Massachusetts Cultural Council and added the input from the survey that was sent in August. |                   |

Ms. Young also checked with Ms. Tibbetts to find out if she had received access to the Massachusetts Cultural Council Smart Simple application review platform. She responded that she had not. Mrs. Bloise-Murphy offered to assist Ms. Tibbetts and Bethany Olver in gaining access to the platform.

Ms. Young updated the Council on FY23 final reports. Only four reports had been submitted at the time of the meeting. She will be spending some time sending reminders to the remainder of the recipients.

Mr. Kopko asked for clarification about when the Grant decisions are due. Mrs. Bloise-Murphy recommended that the Council vote on the applications by December 14, 2023, to allow time for the reconsideration requests, if any are submitted.

The Council decided to wait until the December 4<sup>th</sup> meeting to review the Panel Book to ensure more input from the rest of the Council members.

## **6. Adjournment**

The meeting was adjourned at 4:41pm

**Signature** \_\_\_\_\_