

Sturbridge Cultural Council Board Meeting Minutes

Wednesday, August 12, 2020

Call to order

Chair Kerry Carey called to order the regular meeting of the Sturbridge Cultural Council(SCC) at 5:04 PM on August 12, 2020. The meeting was held virtually using GoToMeeting. Kerry Carey read aloud the following:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. c. 30A Section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number people that may gather in one place, this meeting of the Sturbridge Cultural Council will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation can be found on the Town's website at <https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting>. For this meeting, members of the public who wish to listen and or watch the meeting either online via the Town's on demand video broadcast, on cable television on channel 191, or dial into the meeting at 774-304-1455, enter 1428# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.

Quorum Check

The following members were present: Kerry Carey(KC), Ed Cornely(EC), Joyce Sinnott(JS), Roxann Smith(RS), Reed Ide(RI), Alicia Reddin(AR). A quorum was met. Also, town administrator Jeff Bridges(JB) attended the meeting.

Approval of Minutes from last meeting

The minutes from the previous meeting on June 10, 2020 were reviewed and discussed. The committee voted to accept the minutes with a correction of the heading date to June 10, 2020.

Welcome New Members

The Council welcomed new members Reed Ide and Alicia Reddin.

Delayed Grant Cycle

The grant cycle has been delayed for one month. The new dates for applications are October 1st to November 16th.

The grant cycle will be publicized on the SCC website, the SCC Facebook page and Facebook Sturbridge Community page. It will also be sent out to previous grant contacts.

There was also mention of possible use the Sturbridge Cable Access channel and Sturbridge YouTube channel to broadcast SCC events

Old Business

None

New Business

JS has paid grantee "Radio-Active Theater"/Audio Journal.

"From Jazz to Hip-Hop"/MusicDance.edu asked for their grant to be postponed until later this year or until next year because of the Covid-19 restrictions. The SCC approved unanimously to approve the delay of "From Jazz to Hip-Hop" grant to later in 2020 or to 2021.

JS will update the list of 2020 grants listing delays and/or postponements.

Set a Meeting Date

Date proposed for the next meeting was Sept 16th at 5 PM. JB confirmed that date and time was available.

Adjournment

Adjourned at 5:55 PM