



NOTICE OF MEETING

Board/Committee Name: **Duxbury CULTURAL COUNCIL**

Date: **Thursday, September 18, 2014**

TIME: **9:00 AM**

Location: **SENIOR CENTER (Weyerhauser RM-2nd FL*) 10 Mayflower ST**

Posted By: **Jan Schwartz –Chair / (C. Anne Murray)**

Agenda**

*(Note: Room Assignments at the Senior Center are tentative and subject to change so check the sign in the lobby on the day of the meeting.)

- Call Meeting to order; review and approve Minutes from May 2, 2014 Meeting
- Meet and introduce new Board Members. All Board members should fill out info sheet with name, address, phone number, and email address. This is for Board use only.
- Old Business
All Board members should have taken the MACC online guidelines test in order to vote on upcoming grants.
Marion Thayer has volunteered to be the new secretary.
- New Business
Grant deadline is October 15th. Publicity needs to be sent out. There is a sample article which can be used verbatim on the MACC website. Does anyone want to volunteer for publicity? Online grant applications are not available this year.
Publicity strategies and guidelines for applicants should be determined as well as how much of the funds raised last year, in addition to the state grant money, should be allotted for additional funds or, should we wait until the grants are compiled before that decision is made?
Start considering if there is to be another fundraiser this year
- Next Meeting
October?? (If there are no issues, the Board can meet after the grants are processed)
- Adjourn Meeting

** Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.