

Berkley Cultural Council
September 11, 2023 Meeting Minutes

1. Meeting called to order at 6:08pm. In attendance – Carla Lyman, Arlene Medeiros, Jeanne Russo, Kelley Larabee, Susan Barrett, Stephanie Malloch, Angela Chang (remotely).
2. Minutes of Aug 7th, 2023 by Stephanie Malloch distributed by email previously. Minor corrections noted, including clarify in July minutes that Angela Chang and Susan Barrett were guests, not voting members at the time. Motion to accept with those corrections by Jeanne Russo, seconded by Carla Lyman. All in favor by roll call.
3. Treasurer's Report by Arlene Medeiros (see attached)
 - Final FY 2023
 - New FY 2024: \$6800 grant amount this year. Plus regrant monies brings total to grant this year to \$8566.45.
 - Balance of non-state funds currently \$3524.62, state 6735.75
4. Discussion of 8.17 concert and 9.21 concert + Farmers Market
 - Aug 17th concert well received. Attendance was slightly less but weather was rainy 😞. BAA was happy with business it received.
 - 9.21 concert (per Stephanie) time for band changed to 5-7pm (due to earlier sunset). Farmers Market 4-7pm. Food is to be Pop's Mobile Brick Oven Pizza truck, Friendly Fizz.
 - Farmers Market vendors as of today include Brilliant Dahlia, Under the Sun Farm, Berkley Garden Club, Mental Houseplants, LaFleurs Wildflower Honey, Leanne Burne-Wilkie, Stacey Riendeau, Heart Beet Farm, Kave Rock Alpacas, Stargazer Hollow Farm, Dollhouse Blooms
5. Chalk It Up event (per Kelley) Sept. 16th at Berkley Community School, rain date of Sept. 23rd.
6. Grant Application Cycle:
 - Arlene made flyers for.
 - Kelley asks about Festival Grants, to follow up with state regarding timing of cycle.
 - Council members to review new guidelines.
 - Current cycle closes 10.17
 - Council plans to review at 11.13 meeting, voting meeting 11.27
7. Discussion at request of Jeanne Russo of council potentially helping Celebrations Committee with Holiday event. Kelley to contact Jennifer Vincent to see how

council might be able to help? Jeanne shares that Diane at Bay Coast would like to be included as well.

6. Correspondence/additional topics/discussions:

- Notable Blends originally granted for Friends of COA vendor fair. Vendor fair date changed and Notable Blends is not available on that new date. Request Council approve a change of venue to Friends of COA luncheon on Oct. 25th. Discussion ensued as new event is a smaller event and half the amount of time as what we originally granted for. Stephanie motions to offer Notable Blends half of grant amount (\$200) for the 1/2 hour performance and approve change of venue as described above. Susan 2nds. All in favor by roll call (Arlene Medeiros abstains). Kelley will notify via reply email.
- Kim Paull has declined to join Council.
- Stephanie presents anonymous donation in support of flag project.
- Jeanne – Kevin Patridge approached her about council possibly granting monies for a marching band for Memorial Day Celebration. Will advise him to submit a grant application.
- Jeanne – feels Council needs a new giveaway with new logo.

7. Next meeting scheduled for Monday October 23rd, 2023 6pm.

8. Meeting adjourned at 7:46pm as motioned by Arlene, seconded by Stephanie, all in favor by roll call.