

**Agenda**  
**Harvard Cultural Council Meeting**  
**Monday December 7, 2020 5:30 PM**  
**Online meeting with Zoom**

Hildreth Pro is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82744314545?pwd=RzJPTDRCd2NkNm0ySnE3QkpDb3dhdz09>

**Meeting ID: 827 4431 4545**

**Passcode: 837592**

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Call to Order

1. Review and Approve Minutes from September 20 (see page 2)
2. Brief post-mortem on webinar
3. Treasurer's report, including grantee extension summary.
- 4. Plan meetings and strategy for grant review in January.**
5. Brainstorm on member recruitment (lower immediate priority, but we can't let it go too long).

New Business

Old Business

Next meeting

Adjourn

**Harvard Cultural Council**

**September 20,2020**

**Minutes (Draft, not yet approved by committee)**

Meeting by Zoom called to order at 5:30PM by Dave McLellan

**Present:** Maren Caulfield, Dave McLellan, Rich Marcello, Faith Cross, Erin Lynch, Veronica Ramirez Martell, Roxanne Daleo

**Absent:** Maria Day

**Review of Minutes** of August 10, 2020 meeting: Approved without discussion.

**Review Grantee extensions:** For both grantees we can extend until the end of 2021, they can either do it virtually or physically until then.

**Webinar planning:** We walked through slides and approved each, did some verbiage changes, dialed in on what Veronica would share (a brief overview of MCC and a note about the hyper local granting here) and she'll send us her portion tomorrow, put name of presenter on slides?, q. for Veronica-will the online application be available? It needs to be added to the slide on the 1<sup>st</sup> or 2<sup>nd</sup>, paper application-where will it be available? Put a bullet on the slides that says everything is available in the chat and we can email it out to the attendee list as well. Faith will put applications at the library. Dave sent info to 4 years of applicants. Maren wrote press release and added event to Facebook and Nextdoor. Faith drafted email everyone to send to our personal contacts. Please send to invite to personal contacts. Ready for webinar October 6<sup>th</sup> 7-8pm.

**New Business:** no new business.

**Next Meeting:** Next meeting will be October 6<sup>th</sup> for the Webinar 7-8pm, please log on early.

**Adjournment:** The meeting was adjourned at 6:16 PM.