

**Agenda**  
**Harvard Cultural Council Meeting**  
**Thursday May 14, 2020 3:00 PM**  
**Online meeting with Zoom**

Topic: Cultural Council  
Time: May 14, 2020 03:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/82924261497?pwd=MXRlZCt3QXNvZlZlRGNumDROeTF Sdz09>

**Meeting ID: 829 2426 1497**

**Password: 020046**

One tap mobile

+13017158592,,82924261497# US (Germantown)

+13126266799,,82924261497# US (Chicago)

Dial by your location

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**Meeting ID: 829 2426 1497**

**Find your local number: <https://us02web.zoom.us/u/kbdhlfWPBW>**

Call to Order

1. Review and Approve Minutes from March 3 meeting (on page 2)
2. Membership discussion
  - Double check term expirations
  - Volunteer fair followup
3. 2020 Grantees project adjustments
  - Fivesparks
  - Healing Garden
  - Arm in Arm
  - Others as we hear from them.
4. Reaching out to the public
  - Reception when some new normal is reached
  - Social media
    - Facebook
  - Webinars for applicants

- Other vehicles

New Business

Old Business

Next meeting

Adjourn

**Harvard Cultural Council**

**March 3, 2020**

**Minutes – DRAFT (not yet approved by Council)**

Meeting called to order at 6:00 PM

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

**Absent:** Maria Day, am I missing someone?

**Review of Minutes** of 01/07/2020 meeting: Approved.

**Press release status:** It was not published in Harvard Press but Maren will try again this week.

**Parker School Funding:** Dave emailed about getting credit, they should be writing press release.

**April 30 Grantee Reception:**

Set \$800 budget for reception- thank you Dave, Faith, and Rich

Set up will be at 4:40pm, all council members should be present

Faith is spearheading coordination efforts

Faith will speak with Lindsey at The General Store about our food order

Invitations should be sent to this year, last year, and all previous year's grantees

We continued discussion of planning and operational topics regarding the reception.

**Membership**

Faith mentioned several people she had in mind to solicit as members. Peter Grilli, Liz Cooper, and to approach Anne Butterfield.

Some others spoke with a few people about becoming members but no commitments as of yet

**New Business**

Veronica shared new information and handouts on Mass Cultural Council

**Next Meeting:** Tuesday, April 7, 2020, 6 PM.

**Adjournment:** The meeting was adjourned at 6:46 PM.