



MELROSE

CULTURAL COUNCIL

RECEIVED

By City Clerks Office at 11:08 am, Sep 03, 2025

June 8, 2023

7pm - 8:30pm

Cassidy Conference Room, City Hall

IN ATTENDANCE: Liz Foulser, Jason Webb, Jim Bracciale, Laura Azevedo, Jeff Winey, Sara Brookner (by phone)

7:15: Jason opens meeting. May minutes approved

Grant paperwork update: LA to follow up with Roosevelt, Sara will reach out to the North Suburban Network for paperwork

Opening Doors - used funds from Messina to fund what we were going to fund and wants to allocate their funding to a concert with Zakiyyah in the fall. Liz makes motion to approve the move...ayes all around.

Treasurer update: Jeff: we now have \$7283.03 in our account. \$5681 outstanding to pay for grants so \$1602 left...but another older grant left so we'll have \$962 left.

Lili will replace Jeff as treasurer. Official vote will be postponed until she meets with the mayor.

Community survey - Sara says it's ready to go. Weekly news, mayors office, school system, our grant database, LA will help with mail chimp newsletter. Jim will send me the newsletter when it's ready

Social media - Jason has all passwords

LA will try to create a graphic that says "click here to vote"...QR code, image

All finished by end of June...launch survey by end of June?

Casual meeting with new members...invite the mayor to that? Maybe at the Worklery

Sara will prepare materials to review: who we are, what we do, perpetual calendar, review financial aspect of how it works, review the roles of LCCs

Send doodle out for 6/28, 6/29 and ask Mel 6:00 - 7:30pm

Charchutie, Wine, seltzer, soda, Paper plates, etc.

Pitch Perfect - Sept 13 at MMTV is the new schedule. They were asking for advice from us, so we will do that. Invite funders, Sara to discuss grant writing, invite Caroline Cole (sp?)

Jason introduces a **Trello** board to keep track of tasks, will share with everyone. The theory is that with so many new people coming on board, it will make it easier to assign tasks, etc.

Discussion around **making grants retroactive**...Kindness Day always happens in November and they don't usually know what they are doing yet. This way they could apply for funds to reimburse for what happened.

8:17 meeting adjourns