

**Mansfield Local Cultural Council**  
**6 Park Row**  
**Mansfield, MA. 02048**  
**May 11, 2020**

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TOPIC	DISCUSSION	ACTION
Call to order: 6 p.m.	Eileen Cusack	Eileen read a prepared statement to advise the public about the virtual for conducting Open Meetings during the State of Emergency. This information was posted along with the agenda on the Town's website.
Attendance	Present: Via Roll Call Eileen Cusack, Vice Chair/Acting Chair Marc Clamage, Treasurer Jean Mallon, Secretary Jackie Curtis Sally Fehervari Sharon Friedman Lisa Piscatelli Annett Shaw, Publicist Katharine Wroth, Cultural District  Vivian Webster  Absent: Gail Gilman Mary Montione	
Reorganization of Council	Nominations and vote to replace Kaitlyn MacLeod, Chair. Marc nominated Sally Fehervari as Chair; seconded by Jean. Various options were discussed after Sally noted that her term expires on July 31, 2020.	Approved unanimously via Roll Call vote

Secretary's Report—Minutes	February 6, 2020 minutes were approved. Motion made by Sharon by and seconded by Annette.	Approved unanimously via Roll Call vote
Treasurer's Report	<p>Update on Grantee status  Re: Covid 19 State Regulations.  Marc reviewed the current status of the 2020 Grants. Marc compiled this information by contacting all Grantees. Marc's spreadsheet was sent to all council members.</p> <p>Marc also reviewed the Mass Cultural Council guidelines. These guidelines will be sent to the Mansfield LCC for their information and review.</p> <p>In all, there were four motions made, seconded, and voted on via roll call vote. Marc will communicate, as needed, with grantees impacted by the motions. He will also reach out again to the nine grantees who did not respond to his first inquiry.</p>	
	Jackie made a motion that the council approve the request of Grant #35207, Clafin Hill Symphony, and Grants #35550, Fuller Craft Museum, and other Grantee recipients who complete a Grant Modification Request explaining that they would like to use the 2020 funds in their general fund. Eileen seconded that motion.	Approved via roll call vote (8 votes). Jean (1) was an abstention based on her affiliation with the Fuller Craft Museum.
	Sharon made a motion to accept the Treasurer's Report	Approved via roll call vote (6 votes). Marc, Sharon, and

	with one correction; that is, moving Grant #36768, Attleboro Area Interfaith Collaborative, from the No Response category to Postponed until 2021 category changing the total amount for the Postponed until 2021 category to \$4,992. Jackie seconded the motion.	Lisa (3) were abstentions based on their affiliation with the Attleboro Interfaith Collaborative and/or the project itself.
	Sharon made a motion to reimburse Grant #34034, Stephen Ide, and Grant #37852, The Un-Common Theatre Company, for expenses they incurred in preparation for their programs which have either been canceled or postponed. Sally seconded.	Approved unanimously via roll call vote.
Task Force Update	The group who met on January 22 to review grant procedures will meet and report their recommendations to the council.	
Downtown Committee Update	Eileen reported that there was no update to report from the Downtown Committee.	
Cultural District Update	Katharine reported that two members of the Mass Cultural Council had a productive on-site visit with the Cultural District group on March 10.	
Adjournment at 7 p.m.	Motion to adjourn made by Jean and seconded by Sharon.	Approved unanimously via roll call vote.

Approved on July 7, 2020  
Respectfully submitted,

Jean Mallon

Jean Mallon, Secretary