

**New Marlborough Cultural Council
Board of Directors Meeting
Minutes – February 11, 2021**

A meeting of the NMCC Board of Directors was held via Zoom on February 11, 2021. The meeting was called to order by Chair Nancy Barbe at 4:15 pm. Present were Chair Nancy Barbe, Treasurer Richard Long, Secretary Margie Shapiro, and board members Eugene Cleary, Holly Valente, Marjorie Robbins, Wendy Miller, Alice Fahs, Linda Fass, and guest Louise Yohalem.

Minutes from the January 7th and January 21st board meetings were approved.

Richard Long presented the Treasurer's report which was unanimously approved. In the last month there were no transactions other than the receipt of \$375 in donations.

Nancy will mail out notice of grants by Monday, February 15th. No one asked for reconsideration of grant applications that were rejected.


The board discussed the possibility of making more grants as the Covid-19 situation evolves.

The Village Association's request for partial funding of the literary program that took place in October, 2020 was rejected by unanimous vote with one abstention.

The board discussed what programs are possible in the upcoming year and agreed it was unlikely that Burritt Day and the potluck would be feasible this year. The board also discussed how board members might provide their services to help Nancy and work on future projects as the world opens up.

The meeting adjourned at 5:10 pm.

Respectfully Submitted,


Marjorie Shapiro

Secretary