

Longmeadow Cultural Council
Longmeadow, MA
Minutes of the February 8, 2021 Meeting

CALL TO ORDER: Peg Landon, Chair, called the meeting to order at 5:09 p.m. Peg read the current meeting regulations from Governor Baker due to the Covid virus. We are meeting remotely by telephone or video via Zoom. Peg did a roll call of the LCC and the following were in attendance: Peg Landon, Caitlin Cronin, Rowland Hawthorne, Rob Humberston, Thea Katsounakis, Katherine McGonigle, Evelyn Pratt, Andrea Schultz and Peter Thomsen.

SECRETARY'S REPORT: The Secretary's Report as of February 1, 2021 was accepted.

REVISIT GRANT APPLICATIONS THAT REQUIRE MORE INFORMATION: There were 5 applications that needed follow up and this was completed prior to tonight's meeting.

DECISION MAKING AND VOTING: After final review of the 30 applications, a motion was made to approve funding to 20 applicants totaling \$9,847.00 seconded and passed. A roll call of the vote was done by Peg and the following approved: Rowland Hawthorne, Thea Katsounakis, Katherine McGonigle, Evelyn Pratt, Andrea Schultz and Peter Thomsen. Abstained: Peg Landon and Rob Humberston. Caitlin Cronin had to leave the meeting early. A second motion was made to approve funding to 6 applications from Storrs Library totaling \$1,865 seconded and passed. A roll call of this vote was done by Peg and the following approved: Rowland Hawthorne, Thea Katsounakis, Evelyn Pratt, Andrea Schultz and Peter Thomsen. Abstained: Peg Landon, Rob Humberston and Katherine McGonigle. Total funding was \$11,712. There were 4 applications that were denied funding.

NEXT STEPS: Peg will send out the disapproval letters by February 13, 2021. She will complete the Annual Report which will list the applicants and the amounts they will receive. Peg will send out the approval letters.

SCHEDULE A SPRING MEETING: Monday, April 26th at 5:00 p.m. Peg will send details prior to that date.

ADJOURNED: The meeting adjourned at 6:31 p.m.

Respectfully submitted,
Thea Elizabeth Katsounakis, Secretary