

Meeting Agenda

7:00 PM, Monday, June 10, 2019 | Location: Highland Room, Town Hall

Agenda and Minutes

- Member Introduction and Meeting Outline
- Review of End of Year Reception May 30th 7-9
- Vote on Needham Lights Craft Project
- Update on Art Box Project
- Update on MCC process
- Vote on NCC Give Away Item
- Future Meeting Discussion
- Executive Member Election

Attendees

Kristen Mazzocchi, Chair, Yael Halpern, Cathy Nanda, Gail Lustig, Betsy Millane, Julia Gould, Elizabeth Cook, Anne McCaffrey, Ronald Lowry.

Absent: Monique Harrington, Cathy Freedberg, Sharon Breitbart,

Scribe

Cathy (Charly) Nanda

Minutes

- <u>Member Introduction and Meeting Outline</u>- No new members, Elise Miller stepped down from Council.
- Review of End of Year Reception May 30th 7-9- Reception was well attended and had great speakers.
- <u>Vote on Needham Lights Craft Project-</u> Unanimous vote to proceed and fund craft project for Needham Lights. Preference for Lanterns as the craft.

- <u>Update on Art Box Project</u> Working committee proposal accepted to publish RFP for Art Box Project. Deadline August 30th for artists with a connection to Needham. Bit.ly/nccartboxproject
- Update on MCC process- Discussion about guidelines.
- <u>Vote on NCC Give Away Item-</u> Discussion of type of item and display at Town Fair.
- <u>Future Meeting Discussion</u>-Discussion of 3rd Monday of the Month starting September 16.
- Executive Member Election- Unanimous reelection of 3 positions. Kristen Mazzochi as Chair, Gail Lustig as Treasurer and Cathy (Charly) Nanda as Secretary. Yael Halpern has been selected for a new role as a Medial Liaison. Discussion of a future position possibility of an on-boarding person to acquaint new council members with their responsibilities.

Action Items

Break for Summer

Upcoming Meetings:

All Meetings to be held at 7pm:

Monday, Sept 16

Monday, Oct 21

Monday, Nov 18

Monday, Dec 16

Monday, Jan 13

Monday Feb 10

Monday, March 16

Monday, April 13

Monday, May 18

Monday, June 15