Hinsdale-Peru Local Cultural Council Meeting Minutes November 29, 2023, Hinsdale Town Hall. Start: 1 PM

Present: Marge Filkins, Rima Sala, Tom Butler, Nancy Crane. Katie Boucher, Kathy Borden, John Hagan.

John Hagan opened the meeting. The Minutes of our October 25, 2023 Meeting were accepted as written.

Nancy said she had signed up as a member on the MCC Website. She was also sworn in by Mary Lou Galliher.

As a follow-up to our last meeting, Tom has been unable to contact the author Kevin O'Hara. We hope to sponsor an event with Mr. O'Hara for LY24. Carolyn Cole of the MCC indicated that our LCC can sponsor a program using no more then 20% of allocated funds. Tom will keep pursuing Mr. O'Hara.

The Board once again reviewed the 35 applications and made final denial and approval decisions. We voted on these and all agreed to what had been decided. Using Kathy Borden's Excel spreadsheet to ensure we stay within our LY24 allocation, the total of approved programs is \$11,000. Marge and Rima will update the MCC website with our Denials, after the close of this meeting. We will need to wait 15 days before we can update the website with our Approvals.

Kathy reminded us that we still have \$2,175. from unused LY22 funds. She also commented on LY23 reimbursements that are still pending. Rima and Marge will follow-up with the Applicants to ask that they submit their reimbursement forms. (Music in the Park, Washington, and Cops and Rodders, Becket).

It was agreed that we will remind approved applicants of the MCC requirement to recognize the MCC and our LCC in their ads/posters/fliers. We will include this in the text of our Approval Letters.

It was agreed that we would not need to meet (with a quorum) until next year, unless one of the Denied Applicants contest our decision within 15 days. If all goes smoothly, Marge and Rima will prepare Approval Letters in mid-December.

The meeting was adjourned at 2:23 PM. Submitted by Rim