**Meeting Minutes
Lenox Cultural Council
June 2, 2020**

Present: Arlene D. Schiff, Beth Tracy Gamble, Erin McNamara, Donna Pignatelli, Katy Holt, Marybeth Mitts

* The Council discussed the grant modification requests we have received as a result of the COVID-19 pandemic and unanimously approved them. We realize that organizations may not be able to hold their events when or as planned and want to work with them to accommodate needed changes to their program. These include the following program modification requests:
	+ OLLI Art Show. Their show will be converted to a virtual art show ($600 grant)
	+ Stockbridge Sinfonia. Their $600 grant will now be used for administrative expenses in lieu of their 2020 Concert Series
	+ IS183 will use their $500 grant to conduct virtual art classes for Lenox School staff
	+ Mass Audubon/Pleasant Valley has cancelled their Trailside Music Series and their $600 grant will now be used for administrative expenses. They will be instructed to submit a reimbursement request detailing how the grant money was spent
	+ Berkshire Pulse will use their $500 grant for a Fall show instead of this Spring
	+ Pittsfield Shakespeare in the Park has cancelled their 2020 Summer production and based on further clarification from the organization, their $400 grant may be used for administrative expenses
	+ Sara Campbell’s production, To Indian Territory and Back Again, may be held virtually in conjunction with the Lenox Library. She will be advised to contact Katie O’Neil at the library to explore options. We support her retaining her $250 grant
* Beth stated she has taken over the production of the Lenox Cultural District e-Newsletter and will be adding LCC sponsored events to their calendar. Members were instructed to provide her with upcoming events to include. She will also post these events on the cultural district’s home page
* Marybeth Mitts confirmed the Town of Lenox will continue our council’s funding of $4,800 for the next fiscal year
* Katy will distribute the new LCC logo for final review. Once the review is complete, we can forward the logo to grantees for use in publicizing their upcoming events

Submitted by Erin McNamara, Secretary
Lenox Cultural Council