

## Northborough Cultural Council Meeting Agenda

**Date: Thursday August 7<sup>th</sup> 2014**

**Location: Craftworks, 243 W Main St, Northboro: 7PM**

Previous Minutes- approval

New Business, including:

- Discuss and vote officer positions:
  - Carl- Chair,
  - Yurima- Asst. Chair and Treasurer,
  - Ande- Secretary,
  - Catherine- Assistant Secretary?,
  - Steve- Publicity/ PR
- Definition of roles
- Need for new member search- candidates?
- Official acceptance of Myrna's resignation for the town records

Treasurer report and update

Apple Fest- Involvement for 2014?

Review of Grants and Awards- any outstanding issues?

- Upcoming Reports and assignments
- Past Due Reports
- Upcoming meeting dates

Any new business that might come before the committee.