

JC Arts and Culture Trust Fund Committee Meeting

Dec. 27, 2021

Minutes taken by Midori Yoshimoto (Secretary)

Attendees: Migdalia Pagan Milano (Cultural Affairs, non-voting; in person), Elizabeth Phillip Lorenzo (in person), Councilwoman Mira Prinz-Arey (non-voting; through zoom), Lisa Bellan-Boyer (on Zoom), Cheryl R. Riley (on Zoom), Midori Yoshimoto (on Zoom), Joe Haskins (administration-appointee; on Zoom)

5:41 Call to order

5:42 Pledge of Allegiance

5:43 Sunshine Statement

5:44 Roll call – all present (Joe joined at 6:15)

5:45 Minutes from meeting of December 20, 2021 approved with all in favor

5:47 New Business: Outreach to the public

EL reminds us that we will work with the schedule of the library and Cultural Affairs

MY suggests planning of zoom information sessions at least for the first half of January due to the COVID resurge

EL asks everyone to share availability in January and AS to create a Google Doc listing everyone's availability and list of organizations to reach out to in each ward

LB offers to come up with the list of organizations to outreaching by 1/3

AS suggests using a video for social media (testimonials of former grantees of COVID grant; how art and culture affects our lives; etc)

6:11-17 Meeting interrupted due to the end of 40 min Zoom meeting; LB leaves

6:18 Meeting resumed through Zoom

CR asks if we should have the list of FAQs

AS suggests creating a video tutorial on Neighborly

EL answers that Neighborly can create that

JH suggests having that tutorial on Youtube

EL asks if we should meet on 1/3

CR thinks it is better to keep the meeting on 1/3

All voted in favor of meeting on 1/3 and keep it concise

6:45 Meeting adjourned