

Members in attendance:

Steve Durning; Pat Fuller; Jon Neuberger; Ben Keehn; Chrissie Reynolds; Pooja Pal

We approved the minutes of our meeting on 11/16/2022.

## **New Business:**

Pooja reported that she has continued to talk with MAPC people about her idea for an International Day, which she says has their support. She suggested we donate our mural chalk paints to this project.

## Old Business:

Steve reported that he heard from Guelmi Espinal at the state office of the MCC, who said that seeking out more information about grant applications was a good thing to do, as long as the request for information was purely for information's sake and not judgmental. Steve did not seek more information from the Timothy Daniels House about the two of three grant proposals that were proposed for their facility because he couldn't think of how to do so in a non-judgmental manner.

We voted unanimously to leave our acceptances and rejections as we had formulated them at our November meeting.

We voted to give out to the applicants the amounts we have provisionally voted for at our November meeting.

We agreed that our next meeting would be March 15, 2023. (Note: we learned we had to schedule a meeting on **January 11** to amend the amounts because we had more to give out than we thought.)