

## Minutes of the Meeting of the Wareham Cultural Council

Date of Meeting: February 1, 2023  
Time of Meeting: 4:30 PM  
Place of Meeting: Wareham, MA Town Hall, room 24

### 1. CALL TO ORDER at 4:34 pm

### 2. ROLL CALL

Members Present: Wendy Brogioli  
Jamie Wiksten  
Christy LaGue  
Jackson Gillman  
Amariet Karahalís  
Wendy St. Julien  
Marcus Gomes

Member Wiksten moved to elect Brogioli as acting chair until which time as her term ends June 30, 2023. Member LaGue seconded.

**VOTE: 7-0-0 (Unanimous)**

Member Wiksten moved to elect member LaGue as acting clerk until which time as her term ends June 30, 2023. Acting Chair Brogioli seconded.

**VOTE: 7-0-0 (Unanimous)**

### 3. SECRETARY'S REPORT

Acting Clerk LaGue presented the minutes from January 10, 2023. Under Council Business re FY23 funding, \$625 was added to expand upon the Council reception funding report. Member Wiksten motioned to approve the minutes with the correction. Treasurer Karahalís seconded.

**VOTE: 7-0-0 (Unanimous)**

### 4. COUNCIL BUSINESS

a. Under Old Business The annual financial report was submitted to the Massachusetts Cultural Council. The FY23 grants were approved by the Massachusetts Cultural Council.

Treasurer Karahalís presented the grant tracking spreadsheet with the FY23 grants which will be used to track progress throughout the granting cycle. The WCC social media status was discussed. Acting Clerk LaGue is an admin on Facebook. As such she will include all council members as admin.

b. Under New Business Marcus Gomes was welcomed as a new member. Acting Chair Brogioli presented the Onset Bay Center as a possible site for the Council's grantee reception. Brogioli motioned to hold the reception on April 26, 2023 from 5pm - 7pm at a cost of \$50.00. Suggestions were made to include musicians and food vendors. Wiksten motioned to move the date to May 3, 2023. Karahalís seconded.

**VOTE: 7-0-0 (Unanimous)**

Brogioli reported that she presented to the Wareham Week an accounting of the FY23 grants. An edited version was printed in the February 2, 2023 edition.

Brogioli reported that all grantees offered an increase to their grant request have accepted the offer.

Member Jackson left the meeting at 5:26pm.

c. Under Other Business

LaGue reported that she would send notification to the BOS of officer changes.

## **5. ADJOURNMENT: 5:13PM**

Wiksten moved to adjourn. Karahalis seconded.

**VOTE: 6-0-0 (unanimous)**

## **DOCUMENTS REVIEWED AND/OR USED AT THE MEETING**

1. February 1, 2023 Agenda
2. January 10, 2023 Minutes
3. Wareham Week News article
4. Onset Bay Center rates and policies for building use
5. Wareham Cultural Council Grants & Dates FY23
6. Grant tracking spreadsheet template

Respectfully submitted,

*Christy LaGue*

Christy LaGue, Acting Clerk

Date Signed 4/6/2023

Date sent to Town Clerk 4/6/2023