

Wareham Cultural Council  
August 2, 2021

The Wareham Cultural council meeting was called to order at 4:00 pm. Present were Co-chairs Jamie Wiksten and Wendy Brogioli, members Kristin Lyons, Christy LaGue, Sandra Hammond, Leslie Edwards Davis and Jackson Gillman. Also present was guest Wendy St. Julien

Secretary LaGue presented the June 21, 2001 minutes for approval. Co-chair Wiksten motioned for approval, Member Lyons seconded. The motion carried 7-0-0

**OLD BUSINESS**

1) Co-chair Brogioli reported that the Wareham Culture Council cannot reallocate the Boys and Girls Club grant money from the 2020 cycle to the newly formed Onset Kidz. The monies directly associated with the B&G Club will be returned to the WCC. The remainder will be returned to the Massachusetts Audubon Society which co-wrote the grant.

2) Onset Bay Association will hold the Chalk festival on August 21, 2021.

3) Art for a Cause, posters presented by Stephen Lewis at library, has completed its showing. Member Edwards Davis attended and reported the posters were enjoyable. She added the setting was not ideal for the presentation with difficulty finding labeling.

4) The New England Irish Harp Orchestra held its concert on July 31, 2021 at the Wareham Free Library. Co-chair Brogioli attended and reported it was very good. Well over 100 people were in attendance and the Orchestra publicly thanked the WCC.

5) South Coast Children Choir submitted the request for grant money.

6) The Wareham Council on Aging held The Hip Hop Dance class on August 2, 2021 in the meeting room at the Wareham Free Library.

7) Wareham Town Account Judy Lauzon was asked about the encumbered money in the WCC account. She will report on it at the financial report meeting with Co-chairs Wiksten and Brogioli. The tentative meeting is September 2, 2021.

8) Member Edwards Davis will compile questions for the required town survey.

**NEW BUSINESS**

1) Co-chair Wiksten submitted the proposed check list that will be added to each grantee's reward letter. It was approved 7-0-0 with the following additions: 1) change wording check list to guidelines, 2) add the sentence When submitting your reimbursement claim, please include the following... 3) add original to invoices, 4) italicize The Mass Cultural Council must be credited

2) The workings of the WCC was explained to Wendy St Julien, and she was encouraged to join. Wendy St Julien left at 5:12

3) Future meetings will attempt for a Wednesday at 4:30. The next meeting will be Oct 6, 2021. Priorities are to go over the financial report from Judy Lauzon, finalize promoting the WCC grants, and finalize how we will vote/discuss on applicants.

4) Co-chair Brogioli presented the new MCC web site program. It opens 8/9/2021. Members should then enter and fill personal information.

Member Lyons left at 5:30

5) The WCC priorities and Goals will remain the same for the August update.

Meeting Adjourned at 6:09

Respectfully Submitted,

*Christy LaGue*

Christy LaGue, Secretary