

Wareham Cultural Council

August 16, 2018

The meeting began at 1:36 p.m. with all current board members present. During the meeting, both Ellen Ugi, ex officio member and Mary McKenzie, reporter at Wicked Local, joined us.

Kathy Gleason reported that she was in contact with the MA Cultural Council. The MA Cultural Council rep felt that with six members, we should have a Treasurer position on the Council, rather than the Town Accountant acting as Treasurer. The Treasurer's duties are outlined by the MA Cultural Council. Last year, Wareham was awarded \$6300 from the State, there is a rollover of \$1036, totaling \$7336 that was eligible for grants.

Linda Scharf made a motion to elect a Treasurer, Kristin Lyons seconded, the vote was 5 in the affirmative and 1 in the negative. Wendy Brogioli was nominated for the Treasurer position, the vote was unanimous and Wendy accepted.

The July 30 minutes were read, a motion made, seconded and unanimously approved.

A new priority statement is needed by September 1, 2018. We voted to amend the existing statement by adding "including a local venue" after the word "impact" in the fifth line. A unanimous vote to accept the change was made.

Linda Scharf volunteered to create and administer a fb page, making it an informational site. A motion was made to create the fb page, seconded and unanimously accepted.

The 2019 grant applications will be accepted from September 1 through October 15, 2018.

Kathy discussed meeting procedures, including President, Secretary and Treasurer reports; following orderly presentation of agenda items. Meetings will be scheduled as needed. The Council will next meet in November at 4:30 p.m. a date specific, dependent upon the State paperwork and financing.

Publicity: the council can expend up to 5% for administrative costs. Kristin Lyons has offered to create and print informational flyers to be placed at Town venues. Christy wonders if grant recipients would display Wareham Cultural Council signage at sponsored events.

The meeting adjourned at 2:41 p.m.

Respectfully submitted,


Mary E. Cormier
Secretary