

WAREHAM CULTURAL COUNCIL DRAFT

December 9, 2019

The WCC meeting was called to order at 3:40pm. Present were Chair Kathy Gleason, members Wendy Brogioli, Kristen Lyons, Jamie Wiksten and Christy LaGue.

Secretary's report was read. Grammatical and spelling corrections were made. The report was unanimously accepted with the corrections.

Treasurer Wendy Brogioli reported that the balance for grant cycle 2020 is \$11245, an increase of \$1275 from the November 7, 2019 meeting. Interest gained, the return of Tom Tricker's grant money and returned administration funds partly accounted for the change.

Old Business

Chair Gleason reported that Tom Tricker had relinquished his grant; the granted amount of \$350 is to be included in the grant 2020 cycle. Gleason read a letter from Mr. Tricker stating his reasons for relinquishing. "He was unable to coordinate with the high school art teacher, Amy Dion and to find the needed space in Decas He offered apologies and appreciation."

New Business

Discussion was held to determine the dispersement of the additional \$1257 in funds. It was unanimously accepted that the top 13 grantees would receive the money. Three of the top 13 have received the full amount of their request. The funds were divided among the remaining 10 grantees. Letters of rejection have been mailed and none requested reconsideration.

Chair Gleason reported that all 2019 grants have been paid.

Member Lyons will represent the WCC at a public workshop organized by Richard Swenson in which a proposal to institute a "Wareham Congress" will be presented. This "congress" is envisioned to be a forum where representatives from different Wareham agencies can collaborate on the management and execution of initiatives outlined in the Wareham Master Plan. Information Lyons gathers at the meeting will help determine if the WCC needs to present a member.

In other new business, the spring meeting was set for April 14, 2020 at 3pm. Chair Gleason will be attending a January Selectman's meeting to present our grants for 2020. She invites all to attend with her.

Adjournment 4:19pm

Respectfully Submitted,

Christy LaGue

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