

Minutes Draft  
**Wareham Cultural Council**

The WCC meeting was called to order on October 3, 2019 at 4:10. Present were Chair Kathy Gleason, Wendy Brogioli, Christy LaGue, Linda Scharf, and Jamie Wiksten.

The minutes from the 8/6/2019 WCC meeting were read and accepted unanimously.

The treasurer's report was given. Treasurer Brogioli reported that she and Chair Gleason have met twice with the Wareham Town Accountant's office to receive paperwork and balance the account. The MCC annual accounting report is due by October 15, 2019. There remain approximately six grantees that have not requested reimbursement. Ways to encourage grantees to apply for payment immediately upon completion was discussed. This would facilitate and ease the accounting process for the annual report.

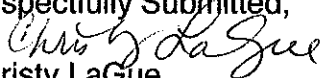
**Old Business**

- a) Members should continue to compare priority statements between communities to aid in writing the WCC priorities next year.
- b) The WCTV Queen Banda interview update was given by Linda. It was a good experience and can be viewed on YouTube. Member Wiksten asked, "Did you feel Queen Banda stayed with your message and how you wanted to project to the public?" Linda and Kathy said, "Yes".
- c) Grant advertising: flyers were placed in schools, libraries, town hall and on the facebook page. Wareham Week ran the flyer announcement twice. More outreach will take place via the schools.

**New Business**

- a) Voting discussion and questions. Chair Gleason reviewed the process for voting at the next meeting. The applications will be available on the webpage to prepare the ranking ahead of time. Discussion may take place about each grantee for prior to voting. No discussion can take place during voting. After voting discussion may take place about how to disperse funding. Chair Gleason explained how she would present the grants as coded with letters during voting to protect applicant privacy from any visitors present. The deadline for applications is Oct 15. Nov 1 is deadline for MCC to present the book of grants. The voting meeting will take place following receipt of the book.
- b) other new business. Jackson Gillman will be present Storytelling: Whales, Octopi and Sharks on Tuesday, Oct 15 at 9 and 10 am and invites parents and the WCC to attend.
- c) Following discussion it was voted to request \$100 for administrative monies for FY21.

Meeting adjourned at 5:01.

Respectfully Submitted,  
  
Christy LaGue