

Minutes of the Meeting of the Wareham Cultural Council

Date of Meeting: November 30, 2022

Time of Meeting: 4:30 PM

Place of Meeting: Wareham, MA Town Hall, Room 24

1. Meeting CALL TO ORDER at 4:30PM

2. ROLL CALL

Present: Wendy Brogioli, Clerk
Amariet Karahalidis, Treasurer
Jamie Wiksten
Christy LaGue
Wendy St. Julien
Jackson Gillman
Leslie Edwards Davis

3. SECRETARY'S REPORT:

Clerk pro tem LaGue from Oct. 5 meeting read aloud the official notice of the public hearing and presented the minutes from Oct. 5, 2022. LaGue noted that a correction needed to be made under Council Business paragraph b. In the fourth line, the number 1 should replace the number 3 so that it reads, '1 indicates a no'.

MOTION: MEMBER Wiksten moved to accept the minutes with correction. Member LaGue seconded.

VOTE: 7-0-0 approved

4. TREASURER'S REPORT:

Wiksten presented the LCC with an updated graph of FY22, 21, and Expenditures. She explained that the yellow highlights are grants that have recently arrived and the blue highlights are grants that have been turned in, but not paid out yet.

Brogioli will email to find out why The Old Colony Historical Society grant has not been submitted yet.

The Mayflower Camerata and Chamber Orchestra grant from 2021 was also not submitted.

According to the financial report, the Wareham Cultural Council has \$16,659 in funds to award this year.

According to the LCC Report, the Cultural Council has \$16,659 to spend this year. Additionally, there is \$4,011 in reserve, referred to as local funds on the report.

LaGue moved to accept the report. Wiksten seconded it.

Vote: 7-0-0

5. COUNCIL BUSINESS

- a. Brogioli motioned to change the number of members from 13, which was voted on in our previous meeting, to a maximum number of 9 members. Discussion and vote were taken.

VOTE: 7-0-0 in favor.

- b. Gillman brought up the fact that there were four drafts that weren't submitted to the grant application process for FY23. Although the timeline to submit a grant was extended by the state, those four grants were still not submitted. This is a matter for the Mass Cultural Council, not our local council.
- c. A discussion was made prior to reviewing applications as to how to begin voting. Giving a grant application a 3 means in favor of it, a 2 means it needs discussing, and a 1 means not in favor. A spreadsheet will confirm and calculate our votes.
- d. FY23 Grant Voting:

- i. A Celebration of Song - The Great American Songbook and Beyond - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- ii. Onset Bay Center Community Events and Engagement - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- iii. Unleash the Pawsibilities Area Youth Creative Arts Contests - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- iv. Adult Programs - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- v. Library Summer Reading Program - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- vi. Acoustic Memories - Discussed and denied
Motion to Deny
Vote: 7-0-0
- vii. Fostering Resiliency - Discussed and denied
Motion to Deny
Vote: 7-0-0
- viii. May Day - An International Poster Exhibition - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- ix. Habitat for Humanities Home dedication quilts - Discussed and denied
Motion to Deny
Vote: 7-0-0

- x. Music + Education Event - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xi. Shubert Symphony Premieres: Two "Unfinisheds" Finished - Discussed and denied
Motion to Deny
Vote: 7-0-0
- xii. Always Remember: Showcase from the world premiere - Discussed and denied
Motion to Deny
Vote: 7-0-0
- xiii. Hip Hop Chair Dance for seniors - Discussed and recommended
Motion to Deny
Vote: 7-0-0
- xiv. Music from Lands End Wareham - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xv. Plant Communities of Massachusetts - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xvi. Go, Go, Go! New Bedford Festival Theatre's Summer Academy 2023 - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xvii. Passport to History 2023 - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xviii. Onset Summer of Love Concert Series - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xix. Chalk-Full-O-Fun Festival - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xx. Cape Cod Pirate Festival - Discussed and denied
Motion to Deny
Vote: 7-0-0
- xxi. Practice-Best-Practice Workshops - Discussed and denied
Motion to Deny
Vote: 7-0-0
- xxii. Gateway Improv - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- xxiii. The Tragedy of Carmen - Discussed and denied
Motion to Deny
Vote: 7-0-0

- xxiv. Kitchen Kids: Farm & Forest to Table Cookbook - Discussed and denied
Motion to Deny
Vote: 7-0-0
 - xxv. Sevenars 55th Anniversary Season - Discussed and denied
Motion to Deny
Vote: 7-0-0
 - xxvi. Let's Sing a Song of Joy! - Discussed and denied
Motion to Deny
Vote: 7-0-0
 - xxvii. Spreading joy through singing - Discussed and denied
Motion to Deny
Vote: 7-0-0
 - xxviii. Grand Opening for New Inclusive/Multigenerational Playground Swifts Beach -
Discussed and recommended
Motion to Grant
Vote: 7-0-0
 - xxix. Working with Recreational Fishermen to Protect the Diamondback Terrapin in
Wareham Waters - Discussed and recommended
Motion to Grant
Vote: 7-0-0
 - xxx. Complimentary Senior Tickets - Discussed and recommended
Motion to Grant
Vote: 7-0-0
 - xxxi. Music for the Ages - Discussed and recommended
Motion to Grant
Vote: 7-0-0
 - xxxii. Winter Wonder Program Series - Jackson Gillman left the room during this
discussion since he is a part of the program. He abstained from voting on it.
Recommended
Motion to Grant
Vote: 6-0-0
 - xxxiii. Wearing Wareham - A 1776 Colonial Fashion and History Presentation -
Discussed and recommended
Motion to Grant
Vote: 7-0-0
 - xxxiv. Puppets, Paul & Mary Show - Discussed and recommended
Motion to Grant
Vote: 7-0-0
 - xxxv. Johnny Cash Songs & Stories - Discussed and recommended
Motion to Grant
Vote: 7-0-0
- e. Brogioli reminded the council that denial letters will go out within the week. Denied applicants have 2 weeks to respond before we send out acceptance letters. A motion

was made to fund 22 grants for the amounts listed on the spreadsheet to total \$16,659.
Karahalis seconded the motion.
Vote: 6-0-0 in favor

6. Other Business: NONE

7. ADJOURNMENT: 6:35PM

MOTION: Wiksten moved to adjourn. Karahalis seconded

VOTE: 7-0-0

DOCUMENTS REVIEWED AND/OR USED AT THE MEETING

1. MCC FY23 Panel Book
2. October 5 Meeting Minutes
3. LCC Updated graph of '21 and '22 Expenditures and Grants
4. FY23 Grant voting spreadsheet
5. FY23 List of Grant Applicants:

A Celebration of Song - The Great American Songbook and Beyond Bruno, Roger
Onset Bay Center Community Events and Engagement Buzzards Bay Coalition, Inc.
Unleash the PAWsibiliites Area Youth Creative Arts Contests Dog Park Affiliation of Wareham,
Inc.

Adult Programs Friends of the Wareham Free Library, Inc.

Library Summer Reading Program Friends of the Wareham Free Library, Inc.

Acoustic Memories Fullerton, Sean

Fostering Resiliency Guay, Kelly

May Day - An International Poster Exhibition Lewis, Stephen

Habitat for Humanity Home dedication quilts Lewis, Terry

Music + Education Event Maloof, David

Schubert Symphony Premieres: Two "Unfinisheds" Finished Mayflower Camerata and Chamber
Orchestra

Always Remember - Showcase from the world premiere Morales, Marilyn

Hip Hop Chair Dance for Seniors! MUSIC Dance.edu

Music from Land's End Wareham Music from Land's End Wareham

Plant Communities of Massachusetts Native Plant Trust, Inc.

Go, Go, Go! New Bedford Festival Theatre's Summer Academy 2023 New Bedford Festival
Theatre, Inc.

Passport to History 2023 Old Colony Historical Society

Onset Summer of Love Concert Series Onset Bay Association, Inc.

Chalk-Full-O-Fun Festival Onset Bay Association, Inc.

Cape Cod Pirate Festival Pirates and Patriots of Cape Cod, Inc.

Practice Best Practice Workshops Practice Best Practice, Inc.

Gateway Improv Rogers, Stephen

The Tragedy of Carmen Seaglass Theater Company, Inc.

Kitchen Kids: Farm & Forest To Table Cookbook Seaview Learning, Inc.

Sevenars 55th Anniversary Season Sevenars Concerts, Inc.
Let's Sing A Song of Joy! Sippican Choral Society, Inc. Spreading Joy Through Singing South
Coast Children's Chorus
Grand Opening for New Inclusive/Multigenerational Playground Swifts Beach Swifts Beach
Improvement Association, Inc.
Working with Recreational Fishermen to Protect the Diamondback Terrapin in Wareham Waters.
The New England Coastal Wildlife Alliance, Inc. Complimentary Senior Tickets Tri-County Music
Association, Inc.
Music for the Ages Wareham Council on Aging
Winter Wonder Program Series Wareham Land Trust, Inc. Wearing Wareham - A 1776 Colonial
Fashion and History Presentation Wareham Minutemen and Militia Companies, Inc.
Puppets, Paul & Mary Show Wilson, Mary
Johnny Cash Songs & Stories York, Matt

Respectfully submitted,

Wendy Brogioli, Secretary
Date Signed: January 11, 2023
Date Sent to Town Clerk: January 11, 2023