

Wareham Cultural Council November 7, 2019. DRAFT

The WCC meeting was call to order of November 7, 2019 at 4:10

Present were Chair Kathy Gleason, Wendy Brogioli, Christy Lague, Linda Scharf, and Jamie Wiksten.

The minutes from the 10/3/2019 Meeting were read. Amendments under new business remove "discussion may take place about each grantee prior to voting". Replace that wording with "No discussion regarding the applications can take place during or prior to voting". The minutes were accepted unanimously following the agreed upon amendment.

The treasurer's report was given. Treasurer Brogioli reported on two outstanding grants, Tom Tricker's Building Community One Shell at a time request of \$305.00 and Council on Aging's Art Class request of \$405.00. The total allotment for this year's grants is \$9956.05. \$9100.00 came from the MCC. The Onset Bay Association returned \$970.00. \$100.00 was returned from the WCC administration. The report was unanimously accepted.

OLD Business

Chair Gleason reviewed the voting process rules and regulations.

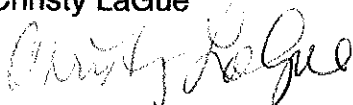
NEW BUSINESS

During the voting members Wendy Brogioli and Jamie Wiksten left the room during voting on grants they submitted. Broccoli and Wiksten left for voting on grant number 30967. Brogioli left for voting on grant number 33478. Brogioli and Wiksten left for voting on grant number 37834. Once voting and ranking were complete, discussion ensued about how to distribute the monies. Requests that did not meet the WCC priorities. All others were granted according to ranking and priorities. \$9956.00 was distributed to 26 of 39 applicants.

In other new business the Council on Aging has asked for an extension to offer an art class in March. The request was accepted unanimously. A thank you from the Wareham Land Trust was received and read.

The meeting was adjourned at 6pm.

Respectfully Submitted,
Christy LaGue



WAREHAM TOWN CLERK
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