

## Wareham Cultural Council

April 8, 2019

The April meeting of the WCC began at 4:09 p.m. Linda Scharf was not present.

The November 19, 2018 meeting minutes were unanimously approved with a vote of those present.

Treasurer's report: after one disbursement of \$485 for Amy Dion's request, there is \$8653 to be disbursed for the remaining recipients. Wendy Brogioli had a photo of those students attending a presentation of The Christmas Carol, partially funded by the WCC. It was voted to accept the Treasurer's report.

Old Business: Executive Session was discussed and the agreement is it cannot be used while voting on applicants. Also, are organizations limited to one request per grant session or multiple requests? No decision was made. Of the 29 grant applications, 20 grants were accepted by the WCC, 9 were denied and there were no rebuttals.

New Business: A Community Input Survey needs to be done each year. With the permission of the Town Moderator, WCC will have a survey handout at the April 29\*, 2019 Town Meeting. The WCC will meet after the survey is collected.

Kathy Gleason presented the Town's discrimination policy for each member to read and sign. They were then brought to the Selectmen's office.

Meeting adjourned at 5:14 p.m.

Respectfully submitted,

  
Mary E. Cormier

Secretary

Errata above \*Town Meeting is April 22, 2019