

## Wareham Cultural Council

The WCC met on June 20, 2019 at the Wareham Town Hall. The meeting commenced at 4:06 PM with Linda Scharf absent. A motion to accept the 4/18/19 meeting minutes was made and accepted after a change in wording. "Partially" was inserted before "funding" in the sentence for A Christmas Carol.

Treasurer's report: Wendy Brogioli mentioned five events that occurred and monies slated for those events. The report was accepted.

Old Business: The community survey form presented at Spring Town Meeting yielded great results. At Town Meeting, 150 forms were handed out, 85 returned to WCC. Forty six (46) were returned from the Library, forty two (42) online forms were completed. This survey will end on June 30.

A request for a 2019 grant change from Tom Tricker.\* Mr. Tricker asked for a date change from Spring to Fall. As the program description remains as planned, we voted to allow the date change. Kathy Gleason will send a letter to Mr. Tricker stating this acceptance.

Kat Jones from the OBA regrets that they will not be able to use the funds specified for the Onset Film Festival, which has been canceled for this summer. Kat wondered if these monies could be applied to other planned OBA events. Because the grant funds were targeted for a specific event, we voted that the funds needed to be returned to the WCC account.


New Business: There is a new pilot program from the MA Cultural Council. Does the WCC want to keep to the grant application/payment policy that has been used or does the WCC want to switch to this new program/plan of reimbursements? In the new format, grant applicants, once approved by the WCC, would receive payment from the Town before the event was presented. The WCC members felt that the new method brought forth more steps and paperwork for all persons/departments in the process. The WCC voted to keep to the present policy.

The WCC also voted to add into the grant process 1) a final report form from the applicants, 2) \* \* date event takes place and 3) photos from the event.

Christy LaGue was nominated as Secretary for the fiscal year 2020. Mary Beth Cormier did not renew her membership in the WCC. Kathy Gleason asked if anyone wanted to be nominated for the President's position. Kathy thanked the Board for assisting her this year.

The meeting adjourned at 5:09 PM.

Respectfully submitted,

  
Mary E. Cormier

Secretary

\* Building Community One Shell at a Time

\* \* advanced notification of the date, time, and location of the event