

Wareham Cultural Council MINUTES

The WCC meeting was called to order on August 6, 2019 at 4:02 pm. Present were members Kathy Gleason, Kristin Lyons, Christy LaGue, Linda Scharf and Wendy Brogioli. Also present were guest Jamie Wiksten and observer Wareham Week reporter Nadya Korytnikova. The minutes from 6/20/2019 were read and the following changes made prior to acceptance. 1. A more specific requirement in the grant process that reads *advanced notification of the date, time, and location of the event* 2. Include the name of the grant from Tom Tricker, *Building Community one Shell at a Time*.

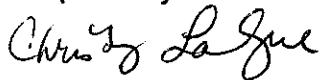
Treasurers report was given by Wendy Brogioli who reported the Onset Film Festival event was cancelled. The grant's funds will remain in the WCC account, to be dispersed in the next grant cycle. Eight grants have submitted the completion form. Eleven grants are still outstanding, The report was accepted.

Under Old Business the results of the community survey was discussed with input to help in decision making and priority setting. The Council's priority statement was presented for discussion. It was suggested that other community priority statements be explored for the following year to seek possible improvements. Members are to research such for future considerations.

Under New Business, Chair Gleason has been invited to interview at WCTV with Queen Banda. Four members agreed to be interviewed. The date is to be determined by WCTV. Guest Jamie Wiksten was introduced as a candidate for membership. She shared her experience and current employment. The Council looks forward to her appointment by the Board of Selectmen. The WCC flyer was reviewed and accepted with the following changes, 1. Addition of the facebook page, 2. Dates to reflect this year, 3. update the available monies from \$6000 to \$9000. Copies will be placed at libraries, schools and town hall as well as e-mailed to the three local newspapers. Chair Gleason asked about the process for posting photos of events on the facebook page. Member Scharf will accept large files through email.

Meeting was adjourned at 5:25 pm.

Respectfully Submitted,



Christy LaGue
Secretary