

Wareham Cultural Council
Minutes
January 25, 2021

The Wareham Cultural Council meeting was called to order at 4:00pm via Zoom. Present were Co-chairs Wendy Brogioli and Jamie Wiksten, members Sandra Hammond, Christy LaGue, Kristin Lyons and Jackson Gillman.

The secretary's report from August 25, 2020 was presented for approval. Following a brief discussion with no corrections, member Lyons made a motion to accept the minutes. Co-chair Brogioli seconded the motion. The motion carried 6-0-0.

Treasurer Wendy Brogioli reported encumbered funds of \$8964.00 from the 2020 grant cycle. These are monies set aside from approved postponed grants. The Wareham Cultural Council's allocation from the Massachusetts State Budget for FY21 is \$9600.00. \$600.00 has been returned from the Wareham Library's FY2020 grant. There is a total of \$10,259.54 available to disperse in FY2021. The local reserve account contains \$4761.85. This money is traditionally set aside for necessary future use. Member LaGue motioned to accept the treasurer's report; co-chair Wiksten seconded. The report was accepted 6-0-0.

OLD BUSINESS

FY 2020 Update

The Wareham Free Library returned \$600 from the Summer Reading Program. Tom Tricker representing the John W. Decas Elementary School/ Building Community One Shell at a Time has returned \$325.00 from FY2019 cycle. Both grants were returned due to restrictions imposed by Covid19 which prohibited the completion. The majority of FY2020 grantees have requested postponement. It was questioned and discussed that if a recipient had already incurred expenses prior to completion of a grant, reimbursement for that expense can be collected.

NEW BUSINESS

2021 Grant vote was taken. Denial and acceptance letters will be sent. There was no other new business.

ADJOURNMENT

Member Lyons motioned for adjournment at 6:22. Member Hammond seconded. The motioned carried 6-0-0

Respectfully Submitted,

Christy LaGue

Christy LaGue
Secretary