Wareham Cultural Council Draft June 16, 2020

The Wareham Cultural Council meeting was called to order at 6:37 via Zoom. Present were Chair Kathy Gleason, members Kristin Lyons, Wendy Brogioli, and Christy Gunnels.

The secretary's report from May 13, 2020 accepted as written.

Treasurer Wendy Brogioli reported that the treasurer's report has not changed. No grantees have requested payment, and no grantee has applied for relief. The report was unanimously accepted.

Old Business:A letter has been sent to all grantees requesting a response stating how each intends to proceed with their grant. The letter requests all grantees return their answer by Sept 1. This will enable the Council to proceed with an accounting for dispersal of the 2021 grants.

Chair Gleason reported that The Onset Bay Association has requested the grant Chalk-Full-O-Fun Street Painting Festival be held for summer 2021. The Council agree unanimously to the request and will inform the OBA of the decision. Chair Gleason reported that she requested of the Wareham Selectmen approval to implement the MCC policy regarding the cancellation and reimbursement of grants under the covid rules. The Selectmen approved.

The WCC current priorities were reviewed. It was voted to maintain them as written.

New Business:Discussion was held about community survey requirements. The WCC conducted a survey in 2019 and is not required to do so again until 2022. The MCC encourages councils to conduct annual conversations within their community to gain input in spring or summer to facilitate the fall granting process. The WCC discussed ways and means to implement input, ie, Survey Monkey, instagram, Facebook and WCTV. Members will use the 2020 survey as a starting point to bring suggestions to the August meeting.

Two residents have expressed interest in joining the committee. Sandra Hammond and Geoff Worrell will apply.

Wendy Brogioli will act as Chair to prepare for out next meeting in August. Meeting was adjourned at 7:29

Respectfully Submitted,

Christy Gunnels Secretary