

Minutes of the Meeting of the Wareham Cultural Council
(Voted on and approved 11/1/23- 5-0-0 unanimous)

Date of Meeting: August 9, 2023 Time of Meeting:
4:30PM

Place of Meeting: Wareham MA Town Hall Room 24

1. CALL TO ORDER at 4:35PM

2. ROLL CALL

Members Present:

Wendy Brogioli, Andrea Ericson, Marcus
Gomes, Amariet Karahalis

Members Absent:

Wendy St Julien

Guests Present:

Jackson Gillman
Hanako Brais, Program Officer, MCC

3. SECRETARY'S REPORT

In absence of St. Julien, Brogioli read aloud the Secretary's report dated June 7, 2023 and presented the minutes for approval. Karahalis motioned to accept the minutes, Gomes seconded the motion. VOTE: 4-0-0 (Unanimous)

4. TREASURER'S REPORT

Karahalis presented the Grant Tracking Spreadsheet as of August 7, 2023. There are a total of 22 grants. \$18,654.00 was awarded and \$6024.00 has been submitted. Seven grants in the amount of \$5024.00 have been completed and paid. One grant totaling \$500.00 has been submitted for reimbursement. One partial grant was submitted for reimbursement. No vote was taken on the report.

5. OLD BUSINESS

Brogioli presented the Spring Grantee Reception Notes/ Checklist as a guide to follow for the Spring 2024 reception. The completed grants are to Stephen Rogers, Matt York, Wareham Minutemen, Music Dance, Mary Wilson Puppets, Swifts Beach Improvement Association and Wareham Land Trust, Inc. Partial grants are Council on Aging and Friends of Wareham Free Library.

6 NEW BUSINESS

1. Introduced Andrea Ericson as a new member.
2. Provided Cori forms for each member fill out in anticipation of having a high school age (under18) join the board in the near future.
3. Provided Certificate of a receipt of Open Meeting Law Materials to be completed and returned to Select Board office.
4. Went over the Council Priorities wording and Council Guidelines specific to our Council that need to on SmartSimple website no later than August 31, 2023. The members discussed and made minor revisions the the wording before posting to the website.
5. The yearly Community Survey needs to be reviewed.
Each member was asked to submit 5 questions for discussion at our next meeting.
6. Guest speaker Hanako Brais gave an over view on Program Guidelines and direct and indirect grants that are available for submission.
7. Marcus Gomes was voted in as Chair. Vote: 4-0-0

Meeting adjourned at 5:50pm

Documents reviewed and/or used at the meeting.

1. August 9, 2023 Agenda
2. Grant Tracking Spread sheet
3. June 7, 2023 minutes
4. Certificate of Receipt of Open Meeting Law Materials
5. ~~Town of Wareham Cori/Sori Release form~~ N/A
6. Council Priorities and Council Guidelines

Respectfully submitted

Amariet Karahalís, Secretary Pro tem Date signed