

Minutes of the Meeting of the Wareham Cultural Council

Date of Meeting: September 14, 2022
Time of Meeting: 4:30 PM
Place of Meeting: Wareham, MA Town Hall, room 24

1. CALL TO ORDER BY Co-Chair Wiksten at 4:45 pm

2. ROLL CALL

Members Present: Wendy Brogioli, Co-Chair
Jamie Wiksten, Co-Chair
Christy LaGue, Clerk
Jackson Gillman
Leslie Edwards Davis
Amariet Karahalais

Not Present: Wendy St. Julien
Guest: Marcus Gomes

3. SECRETARY'S REPORT

Secretary LaGue read aloud the official notice of the public hearing and presented the minutes from April 13, 2022 for approval.

MOTION: Member Edwards Davis moved to accept the minutes. Co-chair Wiksten seconded.
VOTE; 6-0-0 (Unanimous)

4. COUNCIL BUSINESS

a. Under old business the reception for grantees was held and successfully received. Co-chair Brogioli suggested the following steps take place for a 2023 reception. 1. The Council look for a free space for in order to bring down the cost. 2. Set the date earlier and included in information in the grant approval letter. Suggestions of free and open spaces were made e.g. Wareham Free Library, Wareham Town Hall, Decas School Building, Buzzards Bay Onset Bay Center.

b. Co-Chairs Brogioli and Wiksten proposed the Council's meeting schedule for 2022-2023 as the first Wednesday of every other month in the Wareham Town Hall at 4:30pm. As such those dates are August 3, September 14, October 5, November 30, February 1, April 5, June 7.

MOTION: Member Lague moved to approve, Co-chair Brogioli seconded.

VOTE: 6-0-0 (unanimous)

c. Co-chair Brogioli led a discussion of the LCC guidelines. Of note is the regulation that the Council may no longer give grants under \$250, and is required to use all the provided money.

d. Co-chair Brogioli presented a proposal to increase the WCC membership term to 3 years in order to mirror the MCC term of 3 years. The Council will notify the Board of Selectmen with results of the September 14, 2022 vote after Oct 5, 2022 when Sept 14, 2022 minutes are approved. The term change can be included

in Annual Report once approved by BOS.

MOTION: Co-chair Brogioli moved to approve, member Gillman seconded.

VOTE: 6-0-0 (unanimous)

e. Co-chair Brogioli brought to the Council a need to set maximum number of council members: A maximum of 13 members was suggested by member Edwards-Davis.

MOTION: Co-chair Brogioli moved to approve, member Edwards-Davis seconded

VOTE: 6-0-0 (unanimous)

5. Treasurer Report for 2020, 2021, and 2022 Grants

Co-chair Wiksten provided two spread sheets, one of the 2020 and 2021 encumbered monies, grantees and payments. Still to be resolved is payment to The Natural Deathcare Collaborative and to the Mayflower Comerata. The second spreadsheet for 2022 listed an update of which grantees had submitted for payment to the Town. None of the submitted 2022 have received reimbursement.

6. REIMBURSEMENT FORM: STATE AND LOCAL REQUIREMENTS. Tabled until Oct 5, 2022

7. REORGANIZATION OF THE COMMITTEE

Co-chair Brogioli asked for nominations to fill the positions of President, Secretary and Treasurer.

Co-chair Wiksten nominated member Edwards-Davis for President. There was no discussion.

MOTION: Co-chair Wiksten moved to approve, Co-chair Brogioli seconded

VOTE: 5-0-0

ABSTENTION: 1 EDWARDS DAVIS

Member Wiksten nominated member Brogioli for Secretary. There was no discussion.

MOTION: Member Wiksten moved to approve, Chair Edwards-Davis member seconded

VOTE: 5-0-0

ABSTENTION: 1 LaGue

Chair Edwards Davis nominated member Karahalis for Treasurer. There was no discussion.

MOTION: Chair Edwards Davis moved to approve, member Wiksten seconded

VOTE: 5-0-0

ABSTENTION: 1 Karahalis

MEMBERSHIP REQUIREMENTS - DISCUSSION (TRAINING REQUIREMENTS)

Member LaGue reminded all member to complete the Conflict of Interest training every two years and the Open Meeting Law once a year. Members were requested to submit the

results to the Wareham Clerk and the WCC secretary.

8 ANY OTHER BUSINESS

Guest Marcus Gomes asked to be considered for membership to the Wareham Cultural Council

MOTION: Member Wiksten moved to approve, member

Gillman seconded

VOTE: 6-0-0

Member LaGue requested a vote to approve a correction to the March 16, 2022 minutes. Edit the move to adjourn from Co-chair Wiksten to Co-chair Brogioli

MOTION: Member Wiksten moved to approve, member

Gillman seconded

VOTE: 6-0-0

9. ADJOURNMENT 5:58

MOTION: Member Wiksten moved to adjourn, Chair

Edwards Davis seconded

VOTE: 6-0-0

Documents reviewed and/or used at the meeting.

1. September 14, 2022 Agenda
2. Spread sheet FY '20, '21
3. Spread sheet FY'22
4. April 13, 2022 Minutes
5. MCC Program Guidelines
6. Annual Report

Respectfully submitted,

Christy LaGue, Secretary Pro tem

Date Signed 10/06/2022

Date sent to Town Clerk 10/06/2022