

Minutes of the Meeting of the Wareham Cultural Council

Date of Meeting: October 5, 2022
Time of Meeting: 4:30 PM
Place of Meeting: Wareham, MA Town Hall, room 24

1. CALL TO ORDER BY Chair Edwards Davis at 4:36 pm

2. ROLL CALL

Members Present: Jamie Wiksten
Christy LaGue
Leslie Edwards Davis, Chair
Amariet Karahalais

Not Present: Wendy St. Julien
Wendy Brogioli
Jackson Gillman

3. SECRETARY'S REPORT

In the absence of Clerk Brogioli, Chair Edwards Davis appointed member LaGue as clerk pro tem. LaGue read aloud the official notice of the public hearing and presented the minutes from September 14, 2022 for approval.

Member Jackson joined the Council at 4:40

MOTION: Member Wiksten moved to accept the minutes. Member Karahalais seconded.

VOTE: 5-0-0 (Unanimous)

4. COUNCIL BUSINESS

a. Under old business Member Wiksten presented the latest grant payment processing. All of 2020 and 2021 have been paid. The Council was updated on the completed status of 2022 grants.

b. Chair Edwards Davis brought forward the discussion to clarified the upcoming grant voting procedure. Each member will assign a rank of 1, 2, or 3 to each grant. 3 indicates complete approval; 2 indicates some discussion is needed to determine the amount of money awarded; 1 indicates a no. Tiering will be determined by the total number of applications.

c. Chair Edwards Davis brought forward the possibility of applying direct grants vs reimbursement grants. She asked that this be a discussion only without a vote. She will contact the MCC with questions from the Council about direct grants, i.e. a grantee does not spend all of the money, a grantee is unable to complete the grant conditions.

d. Chair Edwards Davis informed the Council that it may use 20% of the annual grant money to conduct its own cultural event. Members all suggested ideas that will be considered in February for the 2023 cycle.

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

Member Wiksten assisted with the Treasurer's report as Treasurer Karahalais assumes on

the role. For the grant period of 2022, \$11,551 was requested, \$10,700 awarded, \$6,530 has been submitted to the town for reimbursement for seven completed grants. No vote was taken on the report.

6. ANY OTHER BUSINESS

None

9. ADJOURNMENT 5:54

MOTION: Member LaGue moved to adjourn, Treasurer

Karahalis seconded

VOTE: 5-0-0

Documents reviewed and/or used at the meeting.

1. October 5, 2022 Agenda
2. September 14, 2002 Minutes
3. Spread sheet FY '20, '21
4. Spread sheet FY'22
5. List of meeting dates 2022-2023

Respectfully submitted,

Christy LaGue, Secretary Pro tem

Date Signed: Nov. 30, 2022

Date sent to Town Clerk: Dec. 5, 2022