

Wareham Cultural Council Draft
October 13, 2021

The Wareham Cultural Council meeting was called to order at 4:00 pm. Present were Co-chairs Jamie Wiksten and Wendy Brogioli, members Kristin Lyons, Christy LaGue, Sandra Hammond, Leslie Edwards Davis, Wendy St. Julien and Jackson Gillman. Also present was guest Amariet Karahalis.

Secretary LaGue read the public announcement notice for this meeting, and then reviewed her duties as clerk, which included assuring that all members have a Certificate for the Open Meeting Law on file within 2 weeks of appointment and have a Certificate for the Conflict of Interest Ethics Training program on file within 30 days of appointment. Both should be on file with the Town Clerk. She then presented the August 2, 2021 minutes for approval. After the correction of some typos, Co-chair Wiksten motioned for approval, Member Lyons seconded. The motion carried 8-0-0

New member Wendy St. Julien was welcomed.

OLD BUSINESS

1) Grants: 2020 and 2021

Five grants are pending two of which are scheduled to present online.

2) Financial Report

Co-chairs Brogioli and Wiksten met with Wareham Town Account Judy Lauzon. Clarification was given about the encumbered money in the WCC account. The monies are saved for emergency back up in case of mistakes made.

3) Member Edwards Davis reported on the town survey results. Overwhelmingly the respondents wanted to have more grants approved for science and nature.

NEW BUSINESS

1) Financial Report

The state funding for 2022 is \$10,700.00. Reserve funding is \$4826.65 and will remain as such for two years.

2) Discussion was held to determine the procedure the Council will use when voting on and approving grant applications. It was decided to group grants in three categories of first (3 points) second (2 points) and third (1 point) choice. To guide that categorizing members will use the WCC priorities.

3) Communication

Co-chair Brogioli proposed the WCC host a reception in the spring for all 2022 grant recipients. The finalization and procedure will be discussed and determined at the January meeting.

4) The MCC requires that each community have its own logo. Members Gillman and Edwards Davis will design and present a WCC logo at the next meeting.

5) With approval 8-0-0, guest Karahalis was instructed on how to apply to become a member.

6) The next meeting will be November 4, 2021 at 4:00 pm in the Wareham Town Hall.

Meeting Adjourned at 5:30

Respectfully Submitted,

Christy LaGue

Christy LaGue, Secretary