

Wareham Cultural Council

November 19, 2018

The November 19, 2018 meeting of the WCC began at 4:04 p.m. in the Wareham Town Hall. All members were present. Mr. Thornton, the director of the Mayflower Camerata, and one of the grant applicants was present to explain the Camerata program (Haydn). Also, Ms. Lisa Morales arrived at 4:46 and was present during some of our meeting, interested in becoming a member of the Board.

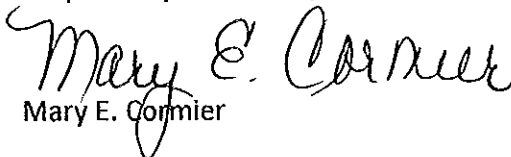
Wendy Brogioli, Treasurer, gave her report including \$9138 that is available for grants, including encumbered funds. Three groups from last year's process have not yet handed in their reimbursement paperwork. The Treasurer's report was accepted.

Discussions on grant applicants: did the Wareham COA have art classes last year; some applicants did not fully complete the grant application; do applicants for school programs know about the Yellow School Bus grants for transportation; five more applicants than last year; Kathy Gleason submitted \$200 for administrative costs which will also cover a required community survey to be completed in 2019.

In ranking the 29 projects submitted, Wendy Brogioli recused herself from two projects and Linda Scharf recused herself from one project. Twenty projects were approved. Once the disapproval letters are sent, we need to wait two weeks for applicant rebuttal and then we will send out approval letters.

Linda Scharf requested photos of previous applicants' programs, she asked to hold three meetings per year, possibly August/September, November, and then February/March. These dates would coincide with those of the Massachusetts Cultural Council and would give the WCC informational preparation and outreach; discussion and vote of applicants; and finally, discussion on the year's application process.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Mary E. Cormier". The signature is written in dark ink and is positioned above the printed name.

Mary E. Cormier

Secretary