

Wareham Cultural Council Corrected Minutes
March 16, 2022

The Wareham Cultural Council meeting was call to order at 4:07 pm in the Wareham Town Hall, 54 Marion Rd, Room 24.

Present were Co-chairs Wendy Brogioli and Jamie Wiksten, members Christy LaGue, Wendy St. Julien, Jackson Gillman and Amariet Karahalis. Absent were members Sandra Hammond, Kristen Lyons and Leslie Edwards Davis.

Secretary's Report

Secretary LaGue read aloud the official notice of the public hearing. She then presented the minutes of the November 4, 2021 for approval. With a date correction, the minutes were approved 6-0-0.

Secretary LaGue requested a copy of each member's Certificate for the Open Meeting Law Materials and the Certificate of Completion for the Conflict of Interest Ethics Training program to be maintained on file with the Town Clerk and the WCC. She will verify those files with Town Clerk Michelle Bisonette.

Treasurer's Report

The Wareham Cultural Council has settled with all but two 2020 and 2021 grant extension. Jackson Gillman will present his 2021 Musical Nostalgia at the Council on Aging March 17, 2022. Jackson reports that he can go into the school to present the Enrichment Grant. Member Jackson left the room during the vote for extension. Co-chair Wiksten motioned to extend Jackson's second grant to be completed by the June 27, 2022, the last day of school. Paperwork should be submitted the next week which will balance all the grant refunds for 2020. Member Karahalis seconded. Approved 5-0-0

New Business

A. 2022 Grant Dates

1. Co-chair Brogioli motioned to change the dates for Hip Hop Dance Chair to be presented at the Council on Aging to April 4 and May 2, 2022. Member St Julien seconded. It was discussed and approved 6-0-0.

Member Kristen Lyons entered 4:24

2. Co-chair Brogioli reported the Council on Aging confirmed the Tri-County Music Tickets were received. The dates and number of tickets received have not been confirmed.

3. Songs and Stories - The Highwaymen have confirmed a performance date of July 6, 2022 at the Wareham Free Library.

B. Co-chair Wiksten informed the members she will post an excel spreadsheet on google docs for the 2022 18 grant awardees. An updated accounting of the grants and monies awarded/paid out will be maintained. Google spread sheet with link will be emailed to all members.

C. The WCC new logo will be presented and voted on next meeting.

D. Reception for 2022 grantees. Discussion entailed: suggested reception sites at Library Courtyard or Tihonet Makepeace, 2022 dates of June 12 or May 15, 22, invite 4 from each grant, cater foods. Invite town selectmen, ask Wareham Cable to video. WCC has \$4000 available to fund the reception.

4:44 C0-chair Wiksten left the meeting.

Documents

Meeting Agenda

WCC 2022 Grant Dates

Digital excel document of the 2022 18 Grant Awardees

Next meeting on April 13, 2022 at 4pm

Co-chair Brogioli motioned to adjourn, Member Jackson seconded. 4:49

Respectfully submitted,

Christy LaGue

Christy LaGue, Secretary

September 14, 2022

Date Submitted to Town Clerk September 14, 2022