

## Wareham Cultural Council

### Minutes of Meeting

Wed., December 9, 2015, 4 PM, Room 27 - Town Hall

Present were: Patricia Ciccotelli, Paul Ciccotelli, Kathleen Gleason, Katharine Morse, Barbara Sullivan, Ellen Ugi

1. Members discussed general impressions about the number of worthy applications, and what methods they used prior to the meeting to establish their priorities.
2. Each Board member listed the projects which might reflect a conflict of interest, if any.
3. Members voted unanimously to grant a maximum of \$600.00 (six hundred dollars) for each grant recipient.
4. Members voted to accept the \$200 allotted for Administrative Funds, and accepted reimbursement to Ellen Ugi in the amount of \$110.29 from those funds.
5. Each of the thirty-four grant applications was given a priority value by each Board member. The following members abstained from voting and left the room during the vote for the following projects:  
Patricia Ciccotelli and Paul Ciccotelli for the Chalk-Full-of-Fun Painting Festival  
Patricia Ciccotelli and Paul Ciccotelli for the project with the Wareham Minutemen and Militia Companies  
Patricia Ciccotelli and Paul Ciccotelli for both applications from the Cultural Connection, Inc.  
Barbara Sullivan for her project "Welcome Cape Cod Writer"  
Mary Nyman for the application by Eric Balboni  
Ellen Ugi for the application from Fire Haus Projects (Cranberry Coast Concerts)  
Paul Ciccotelli for the Onset Blues Festival with the Onset Bay Assoc.
6. All votes were tabulated, and the group's priorities were listed numerically.
7. The first twelve priorities were granted either \$600. or a lesser amount if that was requested. A thirteenth recipient was granted \$308 instead of the \$400 requested, and that exhausted the available funds.
8. Board members were reminded that "Disapproval" Letters would be sent out as soon as possible to those who would not receive grants. There would then be a 15-day period to determine if any party contested the "disapproval". After that period, the grant recipients would be notified.
9. (new business) All members agreed to having a list of each Board member available for each Board member, with email address, home address and phone number.
10. The meeting was adjourned at 6:30 PM.

Respectfully submitted,  
Ellen Ugi, Co-Chair, Wareham Cultural Council

