

MINUTES OF NOVEMBER 13, 2012 MEDWAY CULTURAL COUNCIL MEETING
 Medway Senior Center

The meeting convened at 7 pm. Present were Sue Chase, Sandy Dobday, Mike Finnegan, Bob Wilson, Cynthia McLaughlin & Audrey Ritter.

Wilson proposed that the minutes of the last meeting, Nov. 11, 2012 be accepted as read. Dobday seconded & motion passed.

Chase gave the Treasurer's report- \$3870 from the state plus \$444.87 available for granting, total of \$4244.87. \$44.87 was set aside for administrative expenses leaving \$4200 to allot. McLaughlin proposed & Wilson seconded a motion to accept the report; Motion passed.

Ritter explained the granting process & conflict of interest requirements.

Packets with 23 applications had been distributed to Council members by Oct. 15, 2012.

By now familiar with the material, Council discussed whether to fund them fully, partially or not at all. Discussion included emphasis on Medway groups as stated in our guidelines, & "whether partial funding would cause grantee not to accept, thus a loss to us for this year's monies", "groups obtaining grants who don't send in invoices even with contact from the Chair", "excessively high dollar requests, given that most of our allocations are \$300 - \$400", given level funding by the state over the past few years.

The 2013 Medway 300th celebration was given consideration in granting amounts.

Thirteen groups were funded fully or partially, ten were denied.

Finnegan proposed & McLaughlin seconded a motion to accept the allocations as proposed. Motion passed.

Wilson presented a motion to adjourn at 8:25, Dobday seconded & motion passed.

Meeting adjourned.

Funded: GROUP	PROGRAM	REQUESTED	ALLOCATED
Medway Players	"Pinheads of the Pacific"	300	300
Medway Pride Day	Band	1000	425
Medway Historical	Conservation & Preservation	300	300
Medway Library	Judith Moffatt	450	300
Medway Library	Fossils & Dinosaurs	350	300
Medway Library	7 th Mass. Regiment	450	300
Marble Collection	Magazine	200	200
Richard Clark	Mark Twain	350	350
BVCC Band	Concerts	600	400
Mass Audubon	Vernal Pools in NE	75	75
Quint. Brass	Concert	600	400
SE Mass. Band	Concert	595	400
Medway Farm	Farm Festival	900	450
Not Funded:			
Franklin Arts	Whatever Theater	300	0
South Coast Hist.	Colonial Life	475	0
Edward Wirt	Blues Bros.	1400	0
John Porcino	To Life!	425	0

Shane Wood	Jazz Trio	500	0
Eileen Herman Haase	Dancing Through the Ages	850	0
John Root	Edible Wild Plants	450	0
Bay Colony Prod.	Fame	500	0
Claflin Hill Perf.	“Super Night tickets”	858	0
Norfolk Preschool	Arts & Music	100	0

Respectfully submitted,

Audrey Ritter