

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Medway Town Hall 155 Village Street – Medway, MA 02053



Medway Cultural Council

medwayculturalcouncil@gmail.com

MINUTES

Tuesday November 15, 2022 @ 7:00 pm.

Members Present: Cyndy Ellis, Phil Giangarra, Gail Hachenburg, Hazel Warnick, Jordan Warnick, Karyl Wong, Becky Atwood, Angelica Crosby.
Via Zoom: Valerie Shinas, Judith Moffatt.
Members Absent: Amna Saeed-Kothe, Stuthi Balaj, Crystal Buckley

Recording Secretary: Michelle Woodall

Mrs. Hachenburg called the Meeting to order at 7:05 pm.

1. Approval of minutes:

2. Minutes from the October 18, 2022, were approved.

3. Officers Reports:

Treasurer's Report

Hazel reported on the current financial status of the Cultural Council. Please refer to the attached report for details. Phil made the motion to accept the treasurer's report, Gail second the motion, the minutes were approved unanimously.

Gail asked Becky to discuss the generous donation, in the amount of \$20,000, that her mother, Grace, bequeathed to the Medway Cultural Council. Becky relayed that Grace enjoyed public art and felt that is where the council should consider when allocating her donation.

4. Grant Process:

The grants were reviewed, discussed, and then voted on. To be approved, each grant needed to meet specific requirements established by the Mass Cultural Council as well as the Medway Cultural Council. The following grants were denied:

Mind & Body Balance,

Romance of the Tall Ships Art Workshops

Greater Milford community Chorus

The "Me Decade, A Cultural Review of the 1970's Through Music Always Remember Showcase To Life: Celebration in story, song, and music Ritornello Music: women composers of the Baroque Lighthouse Project Johnny Cash-Songs & Stories Elijah Grasshopper, Rainbow Dance Party

The following grants met the Mass Cultural Council and the Medway Cultural Council's requirements and were approved.

Approved Grants. Am	Amount Awarded	
		\$ 500.00
She Grooves; Using Our Voices for Positive Change		
International Women's Day Poster Exhibit		\$ 126.00
Bronze Sculpture		\$ 500.00
Medway Friends of the Performing Arts, Inc.		\$1000.00
To My Dearest: The Civil War, Letters of George, and I	Emily Ward	\$ 600.00
License for Medway Library Movies		\$ 540.00
STEAM-Spin-Art Workshop		\$ 200.00
Ms. Moffatt's Pixie Festival		\$1500.00
Hipswayers		\$ 600.00
Sense and Sound Robotics, Inc. First Tech Challenge		\$ 500.00
The BaNannies Live!		\$ 650.00
Southeastern MA, Community Band Concert		\$ 600.00
Claflin Hill Symphony Orchestra		\$ 750.00
Administrative Allocation		\$ 434.00
	Total	\$8,500.00

Gail will submit the grants that were denied to the Mass Cultural Council, then wait the required 15 days to submit the approval letters to the Mass Cultural Council.

Jordan will craft a denial letter from the Medway Cultural Council to the grantee's that were denied.

4. Other Business:

Gail will contact Crystal and set up a Zoom meeting for November 29,2022, for the Council to discuss the artwork submissions for the signal boxes. The Council members will then vote on the submissions. Next steps will be discussed.

Topic for future meeting: discussion about coffee house, T-shirts.

Adjournment:

Gail Hachenburg made a motion to adjourn the meeting, Phil second the motion. The vote was unanimous.

Meeting was adjourned at 8:17 pm.

Respectfully submitted by, Gail Hachenburg, Michelle Woodall