

MINUTES OF NOVEMBER 29 MEDWAY CULTURAL COUNCIL MEETING
 Medway Senior Center

The meeting was convened at 7: pm. Present were: Sue Chase, Anne Codman, Sandy Dobbyday, Mike Finnegan, Cynthia McLaughlin & Audrey Ritter.

Dobbyday proposed that the minutes of the last voting meeting on Nov. 11. 2010, be accepted as read. Finnegan seconded & the motion was passed.

Chase gave a short treasurer's report- \$3870 expected from the state plus \$815 spendable in the account for a total of \$4685 to grant.

Ritter said she was stepping down as Chair 6/30/12, but remaining as Council member. We will have a business meeting in the Spring to addressing staffing needs, which will continue as a public meeting. As of the Dec. granting letters, the address for grantees mailing invoices will be: Treasurer, Medway Cultural Council, 10 Liberty Rd., Medway MA 02053. Codman moved & McLaughlin seconded this change, all agreed.

Ritter explained the granting process.

Discussion, funding & denials of grants followed. Comments on applications funded were: "Medway first as stated in our guidelines"; "library summer programs well attended by kids & adults"; "appreciated new proposals"; "fund music group enough for a concert"; "senior citizen benefit"; "supporting town-wide events".

Comments on applications not funded: "Would like but can't afford"; "way too expensive considering our budget & amount of applicants"; "have applications with more public benefit".

Funded: GROUP	PROGRAM	REQUESTED \$	ALLOCATED \$
Medway Players	"Blight of Stars"	300	300
Medway Historical Soc.	Anson Daniels Conservation	500	250
Southcoast Historical	18 th Cent. Historic...	475	200
Bates, David	Celebrating with song..	550	550
Medway Library	Owl program	390	390
Medway Library	Astronomy	350	250
Harcovitz, Ruth	Christmas Concert	180	180
Schneider, I.	Louisa Adams	150	150
Medway Pride Day	Pride Day Stage band	1000	280
SE MA Comm. Band	Concert	599	585
Marble Collection	High School Magazine	150	100
Havens, Leslie	Choate Concert	600	300
Medway Farm	Harvest Celebration	450	400
Choate Park	Concerts	1050	300
Audubon	Open House	200	150
Tooker, Scott	Ragtime- Senior Center	300	300

Not Funded:

Medway Library	Gluten Free program	400
Root, John	Edible plants	550
Claflin Hill Symphony	Cultural Access	750
Blackstone Valley	Concert	600
Fountain St. Art	Public Art	100
Wood, Shane	Jazz	500
Bay Colony Productions	“Little Mermaid Jr.”	1080
Bay Colony Productions	“Guys & Dolls”	800
Porcino, John	“To Life”	425
Ed the Wizard	Reading Magic	375
Henry Lappen	Juggler	425
Norfolk Preschool	Music	100
Franklin Performing Arts	Whatever Festival	300

McLaughlin moved & Codman seconded that the decisions listed above be passed.
All were in favor.`

Chase moved & Dobday seconded that the meeting be adjourned at 8:18 pm.

Respectfully submitted,

Audrey Ritter