

TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

Medway Town Hall 155 Village Street – Medway, MA 02053

Medway Cultural Council

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March 22, 2022

Meeting Minutes

Time: Mar 22, 2022, 07:00 PM Eastern Time (US and Canada) via. Zoom

Members Present: Jordan Warnick, Gail Hachenburg, Hazel Warnick, Karyl Wong, Phil Giangarra, Rebecca Atwood, Judith Moffatt, Angelica Crosby, Valerie Shinas and Amy Rochford.

Meeting start time: 7:05 pm

Mr. Warnick opened the meeting noting that the letter describing the appointment of an individual to the NAIP from each Council (Commission) was unclear. After talking with people (at Town Hall) about the nomination of an individual from our committee (Council) we had to return to the issue as it was explained to us that each of the named committees or councils can nominate one person whom we absolutely want to be on the NAIP Committee and that it is essential that they be there. The people (to be appointed) At-Large need to write a letter and nominate themselves, asking that they be appointed to the committee; the Select Board will then choose from those people.

Angelica (Crosby) and Valerie (Shinas) were informed about this development. The suggestion is in the form of a motion was made by Mr. Warnick: Angelica (Crosby) be the representative from the Cultural Council and that Valerie (Shinas) will be encouraged to apply for Member-at-Large. The motion is on the floor at this time. Seconded by Gail Hachenburg.

Motion is open for discussion or comment:

<u>Hazel Warnick</u> – Even if someone nominates themselves for the At-Large position, this does not limit them from getting letters of support from a group or individual. If prior experience tells us anything, people will be writing in supporting people and issues. We should not hesitate to do this for the At-Large Position.

<u>Karyl Wong</u> joined the meeting on-line and was apprised of the motion on the floor by Jordan Warnick.

<u>Amy Rochford</u> asked what Member-at-Large meant. Is it Member-at-Large for the Cultural Council or Member-at-Large for all the community? Jordan Warnick explained that it was Member-at-Large from the Community; that it does not mean that they cannot also be from one of the committees or councils as well. NAIP will have a representative from the Select Board and one each from the four commissions/councils and 4 at-large.

<u>Becky Atwood</u> asked if there are any other Boards besides ours asked to nominate a representative. Jordan Warnick answered that it was also the School Committee, Historical Commission, Public Library Trustees, us (Cultural Council) and the Select Board for 5 of the 9 positions.

<u>Amy Rochford</u> re-iterated Hazel's suggestion that we send letters of support for the Members-at-Large. Both Amy and Angelica reiterated the confusion at the School Board Committee regarding NAIP membership as well as reasons for Angelica being our representative.

<u>Jordan Warnick</u> stated that these Zoom meetings are recorded and sent to Town Hall and posted. When we return to in-person meetings, even with one Zoom attendee, this will not occur.

Call for the Vote on the motion: 9/10 in favor; Angelical Crosby not voting. The motion carries.

This meeting was adjourned @ 7:15 pm