

## CULTURAL COUNCIL MINUTES

The Cultural Council meeting was held at the Medway Library in the Cole Room

Date: September 12, 2017. Meeting called to order at 7:03 PM,

Meeting adjourned at 8:37 PM.

Present: Melissa Kelley, Carla Cataldo, Gail Hachenburg, Winnie Nyack, Karyl Wong,

Guest Speaker: John Foresto

Topic	Discussion	Action Items	Responsible Person(s)	Date Due
1. Review of Minutes	Review of minutes from June and August meetings.	Minutes were accepted	Gail Hachenburg	Completed 9/12/2017
2. Review of Financial Report/Bills	Melissa completed the report that needed to be sent to the State. Melissa reviewed which grants were paid and which were outstanding.	Follow up to grantees that haven't completed their program.	Karyl Wong will follow up with each of the grantee's that have not completed their program.	No specific dates, but will report back at the November 2017 meeting.
3. Guest Speakers	John Foresto, from the Board of Selectman provided a wealth of information regarding events in town and suggestions about who to contact. He gave insight about the availability, and procedures to use the Thayer House Homestead for functions. John	The Members of the Cultural Council welcomed advice from John and contact him as needed.	All members	No specific Dates-ongoing

	discussed funding and resources to consider.			
4. Grant Workshop 2017/MA Cultural Council application	Carla reviewed the Grant Workshop and application process for all members. Discussed deadline dates.	The online grant application process is ready for prospective applicants.	All Members will review applications at the November meeting.	Grants will be decided at the November meeting.
5. Discussion of possible programs the Cultural Council will explore for fundraising as well as providing support to other organizations and programs.	Members provided suggestions regarding programs for fundraising.	Members will look into various suggestions and will continue conversation at next meeting.	All Members	November Meeting

Respectively submitted by Gail Hachenburg