



Medway Cultural Council

155 Village Street
Medway, MA 02053



Cultural Council Meeting was held at the Medway Public Library, Medway Ma.

Date: November 15, 2018. Meeting called to order at 7:08 PM

Attendees: Carla Cataldo, Gail Hachenburg, Karyl Wong, Melissa Kelley, Winnie Nyak, Jennifer Kendal and Phil Giangarra.

Minutes from October 4, 2018 Meeting.

* Approved October meeting minutes.

Treasurer's Report.

Melissa reported that she has not received additional reimbursements for outstanding grants. As of November 15, our budget from state funding has \$5,460 dollars available for the 2019 grants. Melissa held out \$113.00 dollars for administrator fees, which she submitted to Pam. Please refer to Massculture.org to review the annual report.

Project M.

Carla has collected approximately \$600.00 dollars from the project "M" fundraiser. Melissa will record the total amount in our budget. Many local businesses, organizations, schools and individuals have decorated the "M" pieces, which are currently on display in the Library conference room. We are waiting to hear back from the owner of the 109 Plaza for permission to display additional "M" pieces in a storefront at the plaza.

- **Action item:**

Carla will do a follow up contact to the owner of the Plaza to determine if the space is still available.

Phil will install the "M" pieces.

Grant Application review & award votes.

The council members carefully reviewed each grant application, and then voted to award grants to the following grantees: The following recusals were noted: Karyl and Gail for the Friends of the Medway Library, Winnie for Bollywood Dance and Melissa for the Medway Community Farm.

Medway Public Library Paint with Trudi \$200.00

Mixed Media workshop: Altered Journals and Artistic Mediation, Jacqueline Burke Volpe \$270.

Art in Bloom at the Medway Public Library, Kira Seamon \$350.00

Land Use and Civic Responsibility: Movie Screening and Workshop, David Charles Burr \$375.00

Free Movie & Popcorn, Friends of Medway Public Library \$428.00

Introduction to Bollywood Dance, Winnie Nyak \$400.00

Edible wild Plants Walk, John Root \$250.00

History at Play- Deborah Sampson. Medway Historical Society \$350.00

Medway Pride Day \$250.00

Southeastern MA Community Band Concert \$600.00

A Ballooniverse of Stories, Jim Manning \$637.00



Medway Cultural Council
155 Village Street
Medway, MA 02053



The Claflin Hill Symphony Orchestra presents: A Russian Love Story \$250.00

Medway Summer Concert Series, Julie Harrington \$400.00

Medway Friends of the Performing Arts, Inc. Community Concert \$700.00

***Action item:**

Gail and Karyl will send rejection letters.

Updates:

a. Logo

The initial person contacted to create a logo for our council is unavailable.

Gail has contacted Maureen Brodeur at Medway High School to inquire about the possibility of having a student/students create a logo for the Medway CC.

***Action item:**

Gail will follow up on this item.

b. **BOS memo on funding ideas**

Carla provided suggestions about funding ideas. Suggestions included: /art week money for Venues/performers/public art contest such as a public mural painting, utility boxes design etc. It was decided not to ask for marketing materials.

Also the members of the council have been invited to Board Appreciation night at Thayer House on December 12, 2018, at 7:00 pm.

• **Action item**

The council will discuss BOS funding more in depth at our next meeting.

c. **Public Art subcommittee**

***Action item:** Will discuss this at our next CC meeting in December.

December meeting date change.

Our next meeting will be on December 4, 2018.

Respectfully submitted,

Gail Hachenburg