Cultural Council Meeting was held at the Medway Public Library, Medway Ma. 
Date: October 4 2018. Meeting called to order at 7:04 PM  
Attendees: Carla Cataldo, Gail Hachenburg, Karyl Wong and Melissa Kelley Jennifer Kendall, Phil Giangarra.

Minutes from August and July subcommittee meeting  
* Approved minutes from August and July subcommittee meeting.

Treasurer’s Report  
* Melissa reported that grantee’s from the Jungle Gym and Mosaic program have submitted payment, totaling $767.00. There are other grantee’s that have not started their programs yet. Additionally, Melissa was not sure about the costs from the Community Farm since they did not do a program.

* Action Item:  
Melissa will ratify the numbers for the November meeting.  
Melissa will follow up regarding costs from Community Farm program.  
Karyl will send out reminders to grantees to submit payment for completed programs.  
Melissa will pack up reports and records from the fiscal year, which ended in July and bring them down to Town Hall.

Programs, dates and Changes from Grantees.  
The One-woman play about Abby Kelley Foster will take place Saturday, October 20th at 3 p.m. at the Jacob Ide House, Medway.  
MFPA Concert date needs to be rescheduled for sometime in January 2019.  
The Walks Shadow Shakespeare Project date is 12/9/ 2018 at 2:00 p.m. at the Medway High School Auditorium.

Project M Fundraiser Displays  
To date, the amount of money raised from the fundraiser is $440.00. Melissa has spent $113.48 for 50 of the “M” pieces. So far, 12 Pieces have been sold, 4 pieces have been given out. There are 34 “M’s” left to be sold. The fundraiser has been posted in the Medway-Millis newspaper and in the Country Gazette and on the Town Web. Members decided to display the finished “M” pieces in the storefront window at the Medway Plaza, and at the Library. The possibility of having a High School Intern assist with the promotional materials etc. was discussed and will be followed up by a member of the CC.
*Action Item*

Melissa will fill out the Town form and bring it to Town Hall. Phil will be in charge of hanging the “M” pieces. Karyl will make labels identifying which organization created the “M” pieces. A member will contact the High School to discuss the possibility of creating an internship for a student.

Updates:

a. Next grant round outreach

Two people have applied for grants.

*Action item*

Members will do active outreach.

b. Economic Development Board

Jennifer Kendall, a new member to our CC is also a member of the Economic Development Board. Jennifer relayed that part of the strategic plan was to regroup and get up and running asap. Ideas discussed were having an Art Walk in the park and performances in the park such as Shakespeare in the Park, Walpole Players etc. Other ideas considered were more festivals such as Craft beer, food trucks, chili contest, etc. Additional ideas were having a Taste of Medway and having Molly’s Apothecary do a workshop. Jennifer discussed having a speaker from Medfield talk about the Developments at Medfield State.

*Action item*

Carla will call and inquire if there is someone that can speak at our meeting in December. Members will look into the above-suggested ideas.

c. All Boards meeting appreciation 12/10

This event will take place at the Thayer House at 7:00 P.m. All members are welcome to attend.

d. Logo

Gail has been in touch with an artist in Medway who agreed to try to create a Logo for the CC.

* Action item

Gail will follow up to see how the logo is coming along.

e. FCC Round Table

This event will take place on October 10,2018 at 7:00 p.m.

f. Upcoming Grantee performances/returns

The CC members discussed the possibility of having a reception for the grantees at some point. The Board of Selectman has offered to assist in the budget. Items the CC may want to have them consider are visibility items such as a stand-up banner with name and logo, and identifying T-shirts.

2019 calendar dates & Timetable

The November meeting will focus on determining the grantees programs and awards. The last meeting of the year will be December 6,2018. Dates for 2019 will be determined at the next meeting.
The meeting adjourned at 8:17 p.m.

Respectfully submitted,

[Signature]
Gail Hachenburg