

## Harwich Cultural Council Minutes: 3/10/22- held at the Cultural Center

Present- Bernadette Waystock, Chair; Chris Banks, Treasurer; Sharon Moore, Grant Coordinator; Peter Hollis, and new member Vicki Goldsmith

Call to Order- Bernadette called the meeting to order at 4:02 pm

### Announcements-

- None

### Chair's Report-

- Vicky Goldsmith- new council member introduction
- Cultural Center/District- Selectmen signed on- Cyndi Williams, Chamber of Commerce Director; letter of intent to file to make two cultural districts in town- then a site visit would come after.

Minutes- February 10th minutes approved with some corrections. Line items from Treasurer's report- the balance of #1501 was \$9462.49 after \$708 and \$400 was paid out. Also, the spelling of the Administrative Assistant at the Cultural Center should be Talitha Abramsen.

### Treasurer's Report-

#1501 Grant Account is \$8,462.79

#1730 Gift Account is \$4,013.26

Outstanding Grants for 2022- \$7,050

\*\$1,000 paid out to Cranberry Festival from last year

### Old Business-

- Amend grant request to full amount of \$1,000 to Cape Cod Museum of Art. Motioned by Peter Hollis, Seconded by Sharon Moore. Motion was approved.
- Notifications to Grantees-approvals sent from MCC and we will send a personal email with Grant Evaluation Form attached for them to fill out.
- HCC Slogan- more proposals were given. Bernadette needs all ideas by 4/7 to bring to the next meeting for final vote.
- Grant Reception- discussed potential dates and times- possible 6/9 date from 4-6 pm. Possible use of upstairs library as venue with tables set up to showcase grants and food catered. Possible exploration into a small committee to lead.

### New Business-

- No new business

Meeting adjourned- 5:00 pm