

Harwich Cultural Council- Minutes- January 7, 2021- Held via Remote Participation

Present: Tina Games, Chair; Dinah Lane, Clerk; Chris Banks, Charlie Barnes, Bernadette Waystack, Sharon Moore, Peter Hollis

Meeting Call to Order at 4:18PM- Tina Games, Chair

Approval of Dec. 10 meeting minutes- Approved unanimously

Old Business-

- Status of 2020 Grant recipients: Tina reported that the Young Women's Soul Collage project has been cancelled, with their grant award of \$250 to be recycled back into the account. All other projects either completed or going forward.
- Current HCC Financial Report- State: \$4900, Town: \$4270, HCC Gift Account: \$3873.74

New Business-

- 2021 Grant Allocation- Discussion. Dinah moved that the Council appropriate \$10,000 for grants this year, with \$830 drawn from our gift account to supplement the state and town allocations. Charlie second. Unanimously approved.
- 2021 Grant Applications- Discussion and tentative allocations. Tina and Charlie will send denial letters by January 15 to the 9 applicants not selected for grants. If there are no written requests for reconsideration within two weeks, Council will finalize decisions with a formal vote at next meeting on Feb. 11 and acceptance letters can be sent out by February 15.

Other Items-

- Annual Report- The Annual Report is to be presented to BOS on January 25 2021. Dinah and Tina will co-present at the BOS meeting.
- Next Council meeting, February 10.

Adjournment – Bernadette made a motion to adjourn, with a second from Chris. All approved. Meeting adjourned at 7:28PM.

Minutes submitted by Dinah Lane, Clerk