

Harwich Cultural Council- Minutes- March 11, 2021- Held via Remote Participation

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

Meeting Call to Order at 4:01PM- Tina Games, Chair

Approval of Feb.11 meeting minutes- Approved with 2 abstentions

Old Business-

- Status of 2020 Grant recipients- Tina reported two awardees have withdrawn their applications, one for \$500 and the other for \$400. Musician Davis Bates is working on a date with COA Director to present virtual concert for Harwich COA and other COAs. Dinah reported Denya le Vine is still working on a date. No recent word from Movimento. Tina contacted the Puppet Theatre applicant and that is still a possibility. All have been reminded that the deadline is June 30 for receiving their 2020 grant award for completed projects.
- Current Financial Report- Motion made by Peter to use the unexpended \$900 from the unfulfilled projects for current grants, rather than \$830 from our gift account. Charlie second, all approved.
- Acceptance letters were sent. Charlie will send a reminder to two who haven't responded.

New Business-

- 2021 Grant Awards- Cape Cod Orchestra and Eventide have completed their projects and submitted their receipts. They have been acknowledged but not yet paid.
- Media Release- Now that acceptance letters have gone out, Tina will send out media release as well as to Bernadette to post on social media. We may link virtual events to the website.
- Grant Evaluation Form- After much discussion, it was agreed that Sharon will edit and re-do as a Google Doc.to be distributed to awardees when approved by Council.
- Grant Reception- Discussed possible reception for 2021 Awardees in September. Will decide in June about final plan.

Other Items-

- MCC allocation- agreed not to put any of this money into the gift account this year. Will keep in regular account.
- Resources for grant-seekers- Charlie suggested that resource information provided to the HCC by the MCC should be posted for general access. Agreed that information should appear on our website and Facebook. Bernadette will post on Facebook as she receives info. Dinah will forward emails, as Bernadette does not currently receive them directly.
- Tina encouraged all to follow the HCC on Facebook, Instagram and Twitter. Bernadette will look into adding these sites.

Adjournment-

- Charlie motion to adjourn, Chris second. All approved. Meeting adjourned at 5:03 PM.

