

Harwich Cultural Council- Minutes, November 9, 2023- Held at The 204, Sisson Rd.

Present: Bernadette Waystack- Chair, Chris Banks-Treasurer, Dinah Lane- Clerk, Sharon Moore- Grants Coordinator, Vicki Goldsmith, Jackie Leach, Pam North - members

Absent: Nina Schuessler

Call to Order- 4:01 PM

Public Comment and Announcements- None

Cultural Affairs Report- None

Chair's Report- None

Minutes of 10/12/23 approved

Treasurer's Report- Chris reported the following current balances:- Grant Acct- \$2800, Gift Acct- \$2990.57. Question raised as to how many grants remain unreimbursed from 2023? Chris will report back.

Old Business- Unanimous vote to table discussion of policy for new Council members

New Business- Discussion of 36 submitted applications for 2024 grants. \$11,000 available to grant. Tentative approvals were made, to be finalized at Dec. 13 meeting.

Sharon reported that several 2023 grantees have not filled out the online survey or posted the HCC logo on their marketing materials. Agreed to add clear instructions for the coming cycle, to encourage full compliance.

Meeting adjourned- 5:50 PM