

HARWICH CULTURAL COUNCIL

Minutes: October 13, 2016

Present: Shay Mitchell, Joan Sacchetti, Tina Games, Lorraine Bossi, Debbie Ferry, Rose Ann Clarke,
Rosann Donohue

Absent: Ann Leete

Call to order at 4:35PM.

Minutes, September 8, 2016 reviewed and approved, motion to accept by Shay, second by Joan.

Financial Report reviewed. Approval delayed, awaiting Harwich Town Accountant review. Tina will reach out to Jannelle Brown, as the selectman liaison for HCC, for guidance.

Old Business:

- National Parks Trip report by Lorraine & Joan. 22 travelers from HCC recruiting, plus 8 from travel agency. Destinations were enjoyed by all; hotels were very good. Suggestion introduced for HCC representatives, perhaps a subcommittee, to work more closely with the travel agency for next trip plan

New Business:

- Returning member Rose Ann Clarke and new member Rosann Donohue were welcomed.
- Tina will present HCC Annual Report to the Board of Selectman at their October 31st meeting, updating the Board on the grant process, fundraising trip & grant reception last Spring.
- Outreach suggestions: work with another town group to co-sponsor trip; create a calendar of HCC events; establish liaison relationships with Harwich schools & COA.

Grant Schedule

- 2016 total grant funds = \$11,900.
- 2017 grant cycle amount = \$13,000.; proposed by Debbie and seconded by Rose Ann
- Discussion of grant proposals, November 10th
- Voting for grant awards, December 8th.

Secretary position Vacancy

Debbie Ferry will resign her position as Secretary at the end of the grant selection process.

Lorraine Bossi is willing to assume the position on an interim basis, until voting for officers in the Spring.

Adjourned meeting @ 5:35PM.

Respectfully submitted,

Lorraine Bossi