

HARWICH CULTURAL COUNCIL

Minutes: November 10, 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, October 16, 2016** reviewed and approved, motion to accept by RoseAnn Clarke, second by Roseann

**Financial Report** reviewed and discussed. \$2500 was voted to HCC by the Town of Harwich in response to Tina Games's request for \$3000. Report accepted.

**Old Business:**

- HCC Annual Report was made to the Board of selectmen by Tina Games on October 31, 2016. It was well received.

**New Business:**

- Grant Proposals: 24 received. All were reviewed, discussed and initial funding was appropriated.
- Final Grant Proposal review and funding appropriation vote at next HCC meeting, December 8, 2016.

**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 10<sup>th</sup>
- Voting for grant awards, December 8<sup>th</sup>.

**Adjourned** meeting @ 6:05PM.

Respectfully submitted,

Lorraine Bossi