

HARWICH CULTURAL COUNCIL MEETING MINUTES

Thursday, December 8, 2016

Brooks Free Library, Thornton Room

Present: Tina Games, Lorraine Bossi, Joan Sacchetti, Shay Mitchell, RoseAnn Clarke, Debbie Ferry, RoseAnne Donohue

Call to order at 4:32PM.

No public comments or announcements were offered.

Minutes from November 10, 2016 meeting were reviewed and approved with motion by Debbie Ferry and second by Joan Sacchetti.

Current financial report was unchanged since December's meeting. Approval restated.

Final discussion of the 2017 grant applications resulted in a motion to approve Council funding decisions by Debbie Ferry, second by Shay Mitchell.

Tina Games will review notification process and have letters to grantees ready for mailing during the first week of January 2017.

A Grant Reception Subcommittee consisting of Debbie Ferry, Lynne Lavieri, RoseAnn Clarke, and RoseAnne Donohue was formed. Reception to be held in May 2017. Debbie Ferry will look into possible locations for reception, as a larger venue is needed.

HCC-sponsored Trip Committee was formed with Lynn Schweinshaut, Joan Sacchetti, and Lorraine Bossi. Initial discussions to consider offerings available from AAA.

Debbie Ferry's resignation as Secretary was accepted by the group, and Lorraine Bossi's agreement to serve out the remainder of the 2016-2017 year was accepted.

Tina Games will submit the HCC Annual Report to the State before January 15, and to the town by January 23.

A motion was accepted to add an agenda item: Hemmings-Bassett, a 2016 recipient, sent a letter requesting an extension of time to March 2017 to complete her book. The Council agreed to extend to June 2017, as proposed by Roseann Clarke and second by Debbie Ferry. Joan Sacchetti will send a letter to Ms. Hemmings-Bassett with new date.

Joan Sacchetti and Tina Games will work together to send out emails to four applicants who have not yet applied for their approved funds. They have until 12/31/16 to respond.

Meeting was adjourned at 5:35PM.

Respectfully submitted,

Lorraine Bossi, Secretary