

HARWICH CULTURAL COUNCIL
Meeting Minutes - March 9, 2017

The meeting was called to order at 4:35 p.m. by Chairperson Tina Games

Members present: Tina Games, Joan Sacchetti, Shay Mitchell, Rose Ann Clarke

Announcements: Joan Sacchetti and Tina Games shared notes of gratitude from 2017 grant recipients. Tina Games also announced that the Massachusetts Cultural Council is hosting a Lobby Day in Boston on March 28th.

Secretary's Report: The minutes from the January 12, 2017 meeting were tabled to the April meeting due to the travel plans of the secretary.

Financial Report: The current financial report was reviewed and approved. Roseann Clark motioned to accept and Shay Mitchell seconded. Tina Games shared that the town will be hiring a new accountant, whose name will be shared at the April meeting.

Fundraising: The HCC Trip Subcommittee has researched several possible trips and have narrowed their choices to two cities for the fall: San Antonio, Texas and Sante Fe, New Mexico. They will announce their final plans at the April meeting.

Old Business: The Council discussed staff changes that will affect some of the grant recipients. New contacts will be forthcoming.

New Business: Conflict of Interest Training certificates are due on April 7th and need to be delivered to the Town Clerk on or before that date. Tina Games collected completed certificates and will deliver them as a group. Council members who were not in attendance will be reminded of the deadline. The date for the grant reception was announced - May 31st from 5:00-7:00 at the Harwich Community Center. Logistics will be discussed at the April meeting.

Other Items: The Harwich Cultural Council Facebook page will be launched this spring - and will be used as a way of promoting Council activities/business and the grant program, and encouraging more involvement in the town's cultural activities/events.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Tina Games, Chair