

HARWICH CULTURAL COUNCIL MEETING MINUTES

Thursday, June 14, 2018 @ Harwich Community Center

Present members: Rosanne Shapiro, Rose Ann Clarke, Tina Games, Lorraine Bossi

Regrets: Debbie Ferry, Shay Mitchell, Joan Sacchetti, Rosann Donohue

The meeting was called to order at 4:30 PM by Tina Games, Chairperson.

Secretary's Minutes for May 10, 2018 were reviewed, approved, and accepted; first motion by R. Clarke and seconded by R. Shapiro.

The **Financial report** was presented by Tina Games. \$8657.in encumbered funds; January 1, 2019 \$4400. will be transferred to our funds by the Mass Cultural Council. Motion to accept by R. Shapiro and second by R. Clarke.

Old Business:

- HCC reception 2018 for grant awardees was THE BEST YET! Suggestions for next year included time limit for speakers with reminders and less food.
- Fundraising Subcommittee: Note cards on hold until September; no new info about trips. Lorraine found a website fundraiser for organizations, and will send out web address to members for review.

New Business: A kick-off reception for the MCC Cultural Compact with Harwich is in the planning stages with date TBD.

- MCC Cultural Compact: Grant for Harwich of \$10,000. To support establishment of Cultural Districts. To date design and printing of maps of districts with marketing plan and new signage for Harwich Port District and Harwich Center District are on order. Also the kitchen, cafeteria and auditorium at the Harwich Cultural Center will be updated. The Harwich Cultural Center courtyard is scheduled for landscaping enhancement for the Summer Concert Series there.
- MCC Regional Meeting for all Cape Councils is in Yarmouth 6/18; Tina & R. Shapiro will attend.
- HCC Officers for 2018-19 are: Chair. Tina Games; Treasurer, J. Sacchetti; Secretary, R. Shapiro. Motion accepted with first by L. Bossi & 2nd by R. Clarke.
- Meeting Schedule 2018-19 will be held on the second Thursday of the month at 4:30 PM. Location TBA.
- Membership recruitment: There are two positions open on the Council. Tina has identified people to reach out to.

Other Items:

- 2019 Grant Application Process (online) opens September 1st until October 15th. Tina will develop press releases for media outlets
- Tina will present the grant application process to interested artists at the Harwich Cultural Center on June 29th.
- Next meeting: September 13, 2018 @ 4:30P; location TBA.

Meeting was adjourned @ 5:30PM. With motion from T. Games, 2nd by R, Clarke.

Respectfully submitted,

Lorraine Bossi