

HARWICH CULTURAL COUNCIL

Meeting Minutes – March 15, 2018

The meeting was called to order at 4:40 p.m. by Chairperson Tina Games.

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

Secretary's Report: The minutes from the February 8, 2018 meeting were reviewed and approved with Rose Ann Clarke moving to accept and Shay Mitchell seconding the motion.

Financial Report: The current financial report was presented by Treasurer Joan Sacchetti - and was reviewed and discussed. Rosanne Shapiro moved to accept the report as presented and Rose Ann Clarke seconded the motion.

Old Business: Chairperson Tina Games thanked council members Shay Mitchell and Rosanne Shapiro for attending recent events being held by grant awardees – and shared e-mails of gratitude from other grant award winners. Treasurer Joan Sacchetti also shared written notes from Monomoy Regional Middle School students who were the recipients of an interpretive science grant. News articles from the MCC Cultural Compact signing, held on February 26th, were reviewed and discussed – and Chairperson Tina Games thanked those who were able to attend the signing ceremony (Debbie Ferry, Joan Sacchetti, Shay Mitchell, and Rosanne Shapiro).

New Business: Chairperson Tina Games reviewed the Cultural Compact agreement and noted upcoming dates, including the Mass Cultural Council Institute being held in Worcester on March 17th - which she will be attending on behalf of the Harwich Cultural Council. There was also a discussion about the proposed council logo – with several suggestions being made, one being the choice of colors (cranberry red and ocean blue). Shay Mitchell agreed to be the point person, working with the graphic design department at Cape Cod Regional Technical High School – and will present design options at the April meeting. Shay also shared an update on the notecard project and asked for assistance in the selection of photographs. There was a discussion about what photos would be best – and Tina agreed to help secure a few additional ones with a deadline of April 1st. Joan Sacchetti presented two new trip options, one for November 2018 (Portuguese Riviera) and the other for May 2019 (Budapest/Vienna/Prague) – which the council agreed were great choices. She will gather more details with plans to begin publicity in April. There was a good discussion about where (and how) to publicize the trips. Rosanne Shapiro also announced that the grant reception would be held on May 31st at the Harwich Cultural Center.

The meeting was adjourned at 6:05 p.m. with a motion from Rose Ann Clarke, seconded by Joan Sacchetti.

*** Minutes submitted by: Tina Games, Chair (on behalf of Secretary Lorraine Bossi)**