

Winchendon Cultural Council Meeting Minutes

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FEB 13 2020

Date: Saturday, November 3, 2018

Time: 10:00 AM

WINCHENDON TOWN CLERK

Location: The Beals Memorial Library, Winchendon Massachusetts

ATTENDEES: Tina Santos, Jill Sackett, Linda Hofhaug, James McCrohon, Greg Vine, Miranda Jennings (secretary), and Andrew Arceci (chairman) were present. David Ladeau & Coral Grout (treasurer) were not

Meeting was called to order on November 3rd at 10:05 am. The meeting minutes were read and approved. The treasurer's report was reviewed and accepted as amended.

We discussed considering a new Treasurer ahead of time as Corals Term ends 2019.

Reminder for LCC members who are applying for an application to publicly **disclose they are applying and on the LCC and then leave the room** for the members to discuss and vote to avoid conflict of interest and bias.

Jill Sackett left the room during the Winchendon Winds vote, to avoid conflict of interest, and abstained from that vote.

Andrew Arceci left the room during the Winchendon Music Festival vote, to avoid conflict of interest, and abstained from that vote.

All voting was done through unanimous voting.

Decisions Made:

- The council voted unanimously to allocate \$125.00 for administrative costs and mailing supplies for FY2020.
- Going forward we will only accept online applications to ensure equal application process as of FY2020. The council voted unanimously to accept.
- Franklin Hearts Sweethearts application could not be considered because an official application was not submitted.
- We reviewed each FY2019 grant application and allotted a total grant amount if \$6375.00.
- Council approves \$125.00 be allocated for postage, and office supplies.

We agreed to coordinate the next meeting by email, given schedules, etc.

Next Steps.

- Inquire town hall about the regulations informing and recommending new council members via email.
- Suggestion to generate more funds for Winchendon Cultural Council fund through donations, events, etc.
- Miranda will investigate how to and create a facebook page for the Winchendon Cultural Council.
- Meet in the spring to plan events.

The meeting was adjourned at 12:13pm.

29 Sept. 2019


Secretary.


Chairman