

Toren Clark

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WINCHENDON, MASS.

Winchendon Cultural Council
Minutes of Meeting—Nov. 16, 2013
Town Hall Auditorium

The meeting was called to order at 10 a.m. by Chairman David Ladeau. Also present were Council Members Terri Hillman, Greg Vine, and Julia Cardinal. Coral Grout and Doreen Poulin were absent. Julia announced that she had learned the Veronica Gomez had moved to Athol, so we have to assume her resignation.

The Chairman announced that there was no community input at our meeting on Oct. 15, 2013.

Mrs. Hillman moved acceptance of the minutes of Dec. 12, 2012, and Jan. 19, 2013, as printed. This was seconded by Mr. Vine, and all voted in favor.

The Chair reported on grants paid. Chair City Pipers has changed their name to Surround Sound, and have been paid under that name.

John Root's request to extend, for one year, his grant, #13 in the amount of \$250, to present a program at the Senior Center, was approved on Terri's motion, seconded by Greg Vine with all voting in favor. Mrs. Hillman noted that there were no other applications for this year which particularly targeted this population group.

Our outstanding grant awards were reviewed, and they total \$1450. Julia explained that all the projects have been done, and she expects to file the paperwork with the treasurer by the end of the year.

So, encumbering those monies leaves an available \$4963.63. Mr. Vine moved working with a figure of \$4900, leaving \$63.63 for administrative expenses. This was seconded by Mrs. Hillman, and all voted in favor.

Austin Cyganiewicz's letter of May 6, 2013 was reviewed, and accepted. The secretary will communicate with the Town Manager's office regarding the appointment.

Julia reminded council members of her position of Library Director. She is also a member of the Friends of the Library, and a life member of the Winchendon Historical Society, and a member of the Winchendon Pre-K's CFCE Council. She has no financial interest in any of applications. Mrs. Hillman explained that she is a member of the Friends of the Library, but it was pointed out that the Friends have no pending applications this year. Mrs. Hillman also noted that she is the paid secretary for the Monty Tech School Committee. Committee members suggested that is such a capacity, she had no conflict of interest with any Cultural Council project. She has no

other connection with the school. Mrs. Cardinal was able to comment that Nicole Wander had offered her felting program to the Friends of the Library, and their executive committee has agreed to support the program for the spring.

Mrs. Hillman moved to deny application #1 from Nicole Wander, in light of the Friends' sponsorship, and that is more craft (focusing on techniques) rather than art, humanities, or interpretive sciences. The motion was seconded by Mr. Vine, with yes votes all around except Julia who abstained.

Mrs. Hillman moved to deny #2 from the Fitchburg Art Museum, seconded by Mr. Vine. She noted that there is less benefit to local residents that shown in other applications. It was subsequently moved by Julia to table the motion, and all agreed.

Application # 6 from the UU Church for a program to be offered in conjunction with the Solstice or 250th celebration was denied, as it was not well planned. Mr. Ladeau, chair of the 250th committee said he knew nothing about it. It was also noted that more cost effective ways could be found to provide a stage, such as borrowing a flatbed trailer.

Application # 3 from Monty Tech was discussed. The number of students involved in the trip who come from Winchendon was questioned. It was agreed to table this application. Mr. Vine offered to check with the teacher to find out how many students in the class are from our community. The motion was tabled by unanimous consent.

Application #5 from the First Congregational Church was considered. Mr. Vine commented that he had heard the band, and they were good. Mr. Vine moved \$300.00, seconded by Mrs. Hillman. It was then agreed by all to table the motion. .

Application #4 from John Root for a presentation sponsored by the Agricultural Commission was funded at \$300 on Mr. Vine's motioned, seconded by Mrs. Hillman with all voting yes.

On Application #7, for the CFCE, Mr. Ladeau spoke highly of Mr. Witham, the presenter. Mrs. Hillman moved \$400, seconded by Mr. Vine with all voting yes except Mrs. Cardinal who abstained.

On Application #8, Mrs. Hillman moved \$1,000 for the Middle School trip, seconded by Mr. Vine with all voting yes.

Secretary Julia Cardinal was excused from the room. When she returned, it was reported to her that Mr. Vine had moved all the library applications, seconded by Mrs. Hillman, and that all had voted in favor. Mrs. Cardinal thanked the members.

Mr. Vine moved the sum of \$150 for the Winchendon Historical Society, seconded by Mrs. Hillman, with all voting yes except Mrs. Cardinal who abstained.

It was agreed to take Application #2 for the Fitchburg Art Museum off the table. Mrs. Hillman's motion was reiterated, as was the second, and all voted in favor.

It was agreed to take Mr. Vine's motion on Application #5 for the First Congregational Church off the table. Mr. Vine changed his motion to \$500, seconded by Mrs. Hillman, and all voted yes.

Mrs. Cardinal moved taking application #3 for the Monty Tech field table off the table. She moved the sum of \$300, seconded by Mr. Vine, with all voting yes.

Application #5 for the First Congregational Church's program was reconsidered by agreement. The figure was changed to \$500 on Mr. Vine's recommendation, seconded by Mrs. Cardinal.

It was unanimously agreed to revisit application #8 for the Middle School field trip, and change the figure to \$1170.

The proposed list (appended) was reviewed, and moved in total by Mr. Vine, seconded by Mrs. Hillman with all voting yes except Mrs. Cardinal who abstained.

The meeting adjourned at 11.30 a.m.

Respectfully submitted,

Julia White Cardinal,

Secretary

Please enter decisions for each application. **Total Amount Granted must equal Amount Available for Granting in order to complete this section.** To modify the Amount Available for Granting return to Section 2. Contact your MCC staff contact if you are unable to complete this section.

Standard Applications

Applicant ▼	Project Title	App #	Request	Decision	Awarded
Winchendon Pre-	Music & Movement fo	2014-07	\$400	Approved <input type="checkbox"/>	\$ 400 Details
Winchendon Hist	Monadnock Flutes fo	2014-15	\$300	Approved <input type="checkbox"/>	\$ 150 Details
Wander, Nicol	Needle Felt a Blueb	2014-01	\$350	Denied <input type="checkbox"/>	\$ 0 Details
UU Church of Wi	Music Program for S	2014-06	\$3,000	Denied <input type="checkbox"/>	\$ 0 Details
Root, John	Edible OPerennial G	2014-04	\$500	Approved <input type="checkbox"/>	\$ 300 Details
Fitchburg Art M	79th Regional Exhib	2014-02	\$100	Denied <input type="checkbox"/>	\$ 0 Details
First Congregat	Jug O' Punch (perfo	2014-05	\$500	Approved <input type="checkbox"/>	\$ 500 Details
Beals Memorial	Old Sturbridge Vill	2014-09	\$400	Approved <input type="checkbox"/>	\$ 400 Details
Beals Memorial	Museum of Science l	2014-10	\$500	Approved <input type="checkbox"/>	\$ 500 Details
Beals Memorial	Museum of Fine Arts	2014-11	\$200	Approved <input type="checkbox"/>	\$ 200 Details
Beals Memorial	Zoo New England Lib	2014-12	\$400	Approved <input type="checkbox"/>	\$ 400 Details
Beals Memorial	Animal Adventures (2014-13	\$330	Approved <input type="checkbox"/>	\$ 330 Details
Beals Memorial	Blue Star Planetari	2014-14	\$250	Approved <input type="checkbox"/>	\$ 250 Details

Field Trip Applications

Applicant ▲	Project Title	App #	Request	Decision	Awarded
Montachusett Re	New England Aquariu	2014-03	\$3,156		\$ Details

					Approved	300	
Murdock Middle	Hanover Theatre in	2014-08	\$1,753	Approved	1,170		\$ Details

Total Amount Granted in FY 2014:
Amount Available for Granting in FY2014

\$4,900
\$4,900

Section Complete