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2021 SEP -3 A 8: 26

Fairhaven Cultural Council Meeting Minutes

Date: August 23, 2021

Time: 6:00 p.m.

Location: Meeting held remotely via Zoom:

https://us04web.zoom.us/j/77016618098?pwd=dDR5RG15ZHBBYnNSbDJMVGQid2JggT09

Meeting ID: 770 1661 8098

Passcode: JkUe2r

Attendance

- Members present: Abigail Hevey (Chair), Michael Luey (Treasurer), Trisha Garland (secretary), Wendy Drumm, Sarah Buck, Sharon Dorian

- Absent: 1 (Susan)

- Quorum fulfilled

Review of Minutes from June 29 Meeting

- Minutes from June 29 meeting were shared by email
- Motion to accept: Hevey

Motion passes:

Sarah Buck - Y

Wendy Drumm - Y

Trisha Garland - Y

Abigail Hevey - Y

Michael Luey - Y

Sharon Dorian - connectivity issues

• Review of Financial Report (Account Activity 7/1/20-8/23/21) for FY 2021 (M. Luey)

- Of the funds received from MCC, there is a \$75.38 balance after paying grants; \$75 is kept for administrative expenses, leaving a balance of \$.38. A small amount of interest may be added to this.
- Of the funds received from the town, \$.00 remains.
- There are a number of open postponements from 2020 to 2021:
 - Friends of Millicent Library 10/20/2021
 - GNB Choral Society 2021
 - N.B. Festival Theatre 7/23/2021
 - Zeiterion / Folk Festival 7/11/2021
 - John Root / Songbirds TBA 2021
 - Brooke Baptiste / Reggae on West Beach Summer 2021
 - Seaglass 2021
 - Vasa / Buzzards Bay Coalition

Motion to accept Financial Report: Sarah Second: Wendy

Motion passes:

Sarah Buck - Y

Wendy Drumm - Y

Trisha Garland - Y Abigail Hevey - Y Michael Luey - Y Sharon Dorian - Y

• Review of Priorities and Guidelines

- Priority will be given to first-time applicants in Fairhaven.
- Successful proposals will demonstrate a clear benefit to Fairhaven residents.
- Priority will be given to grants for programs or projects that take place in and/or are specifically related to the culture and history of Fairhaven.
- Priorities can be found at https://www.fairhaven-ma.gov/cultural-council

Dates and guidelines for 2021 grant process

- Sept 1. Grants open to applicants
- Oct. 15 Last Day to submit applications
- Nov. FCC received the Panel Book, a giant pdf. of all applications
- If a grant is not awarded, there is a 2 week window for appeals
- -After final approvals, the grant funds are dispersed

Marketing the grant opportunity

- Abigail will create a press release for distribution in the Neighb News, on facebook, etc.
- Wendy will be sure the press release is visible at the library

Correspondence

- Melissa Batchilder submitted a letter of resignation

Next meeting

- Voting Meeting scheduled for November 8, 2021 at 6:00 PM.

Meeting adjourned

- Motion to adjourn at 6:37 p.m.: Sarah Second: Mike

Respectfully submitted, Trisha Garland, Secretary