

Wales Cultural Council Meeting Minutes

Call to Order

- A meeting of the Wales Cultural Council (WCC) was held at the Wales Senior Center on January 4, 2023. The meeting was called to order by Sue Gregory at 6:54 pm. In attendance for this meeting were WCC members Sue Gregory, David Yutzler, David Foote, and Meghan Matczak.

Minutes

- The minutes of the November 9, 2022 meeting were reviewed. David Y. made a motion, seconded by Sue, to accept the minutes as written. The motion passed unanimously.

Old Business

- The Senior Center asked to use the unused money from the OSV trip for a second trip in the spring. The balance left was \$232. Dave F made a motion, seconded by Dave Y. Motion passed unanimously.
- Senior Center had \$520 to spend & wants to use the remainder. Approved unanimously.
- The Senior Center went to Magic Wings and used \$112. They still have \$168 left and would like to go again in the spring with the remaining money. Dave made a motion, second by Sue. Approved unanimously.
- Annual report will be submitted to Pam Ledeuc, the executive secretary.
- June 21st Concert at 7pm Bad New Jazz
- Publicity ideas: will put events on facebook, Sue will talk to Cheri about flyers.

New Business

- Greg Maichack is asking for his payment for upcoming event. Cultural Council hasn't yet been given money for this year. His event is January 17th
- Cultural Council has funds leftover that haven't been used yet. Dave F. made a motion to pay Greg from encumbered funds since funds haven't come in a timely manner. Dave Y. seconded. Approved unanimously. It will be sent to the selectman to approve at their January 23rd meeting.

Next Meeting

- None scheduled at this time.

Meeting was adjourned at 7:42 PM.

Respectfully submitted by Meghan Matczak