

Wales Cultural Council Meeting Minutes

Call to order

- A meeting of the Wales Cultural Council (WCC) was held at the Wales Town Offices on January 2, 2019. The meeting was called to order by Sue Gregory at 6:50 pm. Attendees included Sue Gregory, Amy Adams, David Yutzler, and Meghan Matczak. Members not in attendance included Laura Foster and Kristen Foster.

Minutes

- The minutes of the 12/13/18 meeting were reviewed. Sue made a motion to approve with edits (change date of next scheduled meeting from 12/24 to 12/26 and remove Kristin Puckett from the list of members not in attendance) seconded by Meghan. The motion passed with Amy, Sue and Meghan voting in favor and David abstaining.

Old Business

- A copy of the accounting ledger history for 2016, 2017, and 2018 were forwarded to Sue by Rod (Town Treasurer). These reports include a record of all checks issued to grant recipients. There was lengthy discussion and review of these reports and checking the checks written against prior years' grant recipients in an effort to determine which grant recipients haven't been paid. Further information is still needed. Kristin has paperwork with her (folders for 2017 and 2018) that needs to be reviewed before any decisions can be made about who needs to be paid and ultimately how much money is remaining for grants for 2019. Based on the information we have, it looks like the following checks need to be requested:

- John Root	\$500
- Henry Lappen	\$425
- Greg Maichack	\$480
- Hilltown Families	\$200
- John Porcino	\$450

If the information in the 2017/2018 files agree with the above, a voucher will be submitted to the Treasurer for payment. If not, the matter will be discussed at the next meeting.

- Amy will send denial letters to Domestic Violence Task Force and Hilltown Families, because these grants are going to be denied regardless of the amount of funds available. The council will wait to decide which other grants will be approved or denied until available funds can be established.
- Sue will follow up with Blues Brothers, David Malouf, and New England Swing Orchestra to see if their performances ever happened in 2017/2018.
- Sue spoke with the Senior Center and their preferences (if we can't approve all Sr. Center grants) is for A Musical Journey Through The Years and Sail Away...Pastel Painting first with Halloween Harvest and Music for the Holidays second.

New Business

- David has not been sworn in yet as a member of the cultural council. He will get in touch with the Town Clerk to set up a time to be sworn in.

Next Meeting

- January 9, 2019 at 6:45 pm at the Wales Town Offices with agenda items to include finishing the MCC Annual Report and making final decisions regarding grant applications.

Adjournment

- A motion to adjourn was made by Sue, seconded by Kristin, at 8:35 pm. The motion passed unanimously.

Respectfully submitted by Amy Adams, Secretary