

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 3, 2020. The meeting was called to order by Sue Gregory at 7:07 pm. Attendees included WCC members Sue Gregory, Amy Adams, Cadence Boyce, Meghan Matczak, and David Yutzler,

Minutes

- The minutes of the December 18, 2019 meeting were reviewed. Sue made a motion, seconded by David, to approve the minutes with 1 edit. The motion passed unanimously, with Cadence and Meghan abstaining.

Old Business

- **Sign Purchase Update:**
 - Cadence will follow up with the Select Board and Planning Board re: sign
- **Grant and Expenditure Updates:**
 - \$1,509 left in the WCC budget
 - Per MCC guidelines, 15% of 2020 allocation may be set aside for additional programs developed by the council (\$789)
 - Motion was made by Sue, seconded by Amy to use 15% to fund a program by Science Tellers (\$400) and Greene Room Productions (\$320) to be held during Olde Home Day. Motion passed unanimously.
 - Motion was made by Sue, seconded by Amy, to award the remaining \$789 as an increase to the Show Choir trip grant award. The motion carried unanimously; Cadence abstained.

New Business

- There was discussion about potentially using the remaining administrative funds to purchase business cards, stickers, promotional items to hand out at a table during Olde Home Day
- Greene Room Productions hasn't been paid; Sue will follow up with Pam
- Sue will email OHD re: additional programs and update the annual report with applications

Next Meeting

- June 30, 2020 @ 6:45 PM

Adjournment

- A motion to adjourn was made by Sue, seconded by David, at 7:42 pm. The motion passed unanimously.

Respectfully submitted by Amy Adams, Secretary