

Wales Cultural Council Meeting Minutes

Call to order

- A meeting of the Wales Cultural Council (WCC) was held virtually via GoToMeeting on August 18, 2020. The meeting was called to order by Sue Gregory at 6:49 pm. Attendees of this virtual meeting included WCC members Sue Gregory, Amy Adams, Cadence Boyce, and Meghan Matczak. David Yutzler was absent.

Minutes

- The minutes of the January 3, 2020 meeting were reviewed. Meghan made a motion, seconded by Cadence, to approve the minutes as written. The motion passed unanimously.

Old Business

- **Sign Purchase Update:**
 - Cadence wasn't able to follow up with the Select Board and Planning Board re: sign. Sue has agreed to take this over and will follow up with Select Board and Planning Board.

New Business

- **Grant Timeline:**
 - Grant timeline has been extended, with grant applications able to be accepted from 9/1/2020 to 11/15/2020
- **2020 Grant Updates:**
 - Per Cheri Fischer, all programs to be held at the senior center are postponed until 2021
 - Greg Maichack inquired about making his program virtual, Sue will check with senior center, but not sure if enough seniors have computer access
 - Show Choir still hasn't submitted paperwork for payment
 - OHD postponed, advertising funds used prior to program cancellation
 - Wales Historical Society program postponed, funds have been paid
 - Library auxiliary has been paid but couldn't cash the check; Meghan will follow up to see if it was resolved
 - Science Tellers and Comedy Improv program will both move to the school and can be done virtually
- **Council funded programs:**
 - Programs funded by WCC, which can constitute up to 15% of our available funds, shouldn't be included on our grant list; it should get recorded on the final report
- **Next Steps:**
 - Sue will join virtual meeting for cultural councils and report back to the council re: any changes or updates
 - Sue will put out a press release once we know the grant funding amount for 2021
 - Amy will drop off payment request for Greene Room and check mailbox at the same time

Next Meeting

- November 18, 2020 @ 6:45 PM

Adjournment

- A motion to adjourn was made by Sue, seconded by Amy, at 7:30 pm.

Respectfully submitted by Amy Adams, Secretary