## Deerfield Cultural Council Meeting December 3, 2014 Minutes

Attendance: Present: Reba-Jean Shaw-Pichette, Jack Cavacco, Julie Cavacco, Carol MacBurnie, Candice Bradbury-Carlin Absent: Doug Tierney

The meeting was called to order a 6:30 pm. Minutes of the last meeting were not reviewed, as they could not be located. Also missing was a print out of the status of the grants previously awarded.

Guidelines to be used in reviewing applications were reviewed: inclusion of a venue, inability to award funds to the same party more than three years in a row, and inclusion of a list of the local cultural councils that contributed funds.

After a thorough review of the applications along with the supportive materials submitted the following were disqualified:

Edward Wirt - Windjammers Jazz Quintet Friends of Robert Strong Ben Grosscup – Songs of Struggle and social critique Beth Skinner – Triple Shadow Pioneer Valley Symphony - Concert

In separate motions totaling \$ 4,300 the following awards were approved:

Ashfield Community Theater – play	\$ 50
Ashfield Community Theater – summer arts	\$ 50
John Root – Songbirds	\$100
John Porcino – story teller	\$100
Tim Van Egmond Folksinger	\$100
Eric Weld – Your brain on music	\$300
Robin Hoffman – Ukulele practice	<u>\$300</u>
TOTAL:	\$4,300

A report of the status of the FY'14 grants is needed to be obtained and reviewed.

A motion was made by Reba-Jean, seconded by Jack, and voted, that Reba-Jean be authorized to sign last year's reimbursement requests as they come in without a vote of the board.

A second motion was made by Jack, seconded by Julie, and voted, that FY'15 requests for reimbursement be approved by Reba-Jean without a vote of the board.

Jack requested that a date be designated for next year's meeting; the first Wednesday in November was agreed upon.

The meeting adjourned at 8:00 pm.

Respectfully submitted, Priscilla Phelps