

Fairhaven Cultural Council

Date: August 26, 2013

Location: Nemasket Building

Time: 6:30 pm - 7:30 pm

Members in attendance: Kristine Daniels (Chairman), Jacqueline Kenworthy (treasurer), Julianne Kelly, Willoughby Elliott, Margaret McQuilkin, Sara Salem, Abigale Hevey, Mike Luey

- Minutes of May 6, 2013 accepted.
- Two members have resigned: Don Wilkinson moving out of town and Laura Gardner having another child.
- Three new members: Sara Salem, Abigail Hevey and Mike Luey
- Treasurer report: Town found a Gift account of \$1328.99
  - Town's grant money this year is \$1,000.
  - State's grant money this year is \$5,130.
  - There is a possibility that there will be some unencumbered funds available.
  - Last year's grant cycle closes 12/03/13. Kristine will check on those still outstanding.
- Old Business: Fairhaven Cultural Council is having an ad in the Bicentennial Book at no cost.
- Voting meeting: Due to necessity to switch the date of 8/26/13 meeting it was voted to allow the two members that are absent (Maureen & Sharon) to be able to vote in November's meeting.
- Application Tasks:
  - Jackie will meet with the town to finalize and post guidelines.
  - Sara will put hard copies of the grant in the Millicent Library and the Selectman's office, will replenish as needed.
  - Margaret will collect applications from town hall, number them and package for distribution and pick up by council members.
  - Sharon, Abby and Mike will input into MCC site.
  - Kristine will prepare spreadsheet and notify grant applicants of being declined or accepted.

Next meeting November 4, 2013 at 6 pm.

Respectfully submitted

Margaret McQuilkin