

Fairhaven Cultural Council
FY 2017 LCC Grant Voting Meeting Minutes

Date: November 7, 2016

Location: East Room, Town Hall

Time: 6:00 p.m.

Present: Daniels, Sylvia, Luey, Kenworthy, Hevey

Agenda:

- **Secretary's Report** (Minutes from August 15, 2016)

- Minutes unanimously accepted

Discussion:

- Per MCC, S. Bagdley cannot be removed from roster without resignation
- Table for May discussion/vote: Taping of council meetings for cable access

- **Treasurer's Report:**

- Amount to be awarded for FY 2017 Grants: \$8636 (\$2500 from town)
- Grants still pending from St. Joe's & Southcoast Children's Theater
- Grant declined by N. Walters, moneys remain encumbered until next cycle

- **Appointment of Council Financial Signatories:**

- Unanimous vote to appoint Kristine Daniels, Michael Luey, and Abigail Hevey official signatories for all council financial paperwork

- **LCC 2017 Grant Awards Voting**

- Discussion and voting on all FY 2017 grant proposals and finding allotments (see attached spreadsheets)

Meeting Adjourned: 8:10 p.m.

Respectfully submitted by
Kristine Daniels,
Chairperson

2014 Fairhaven Cultural Council Voting (Nov. 2013)

	<u>2017 Applicant</u>	<u>Project</u>	<u>requested</u>	<u>Y</u>	<u>N</u>	<u>Ab</u>	<u>approved</u>	<u>awarded</u>	<u>Town \$</u>	<u>Denial #</u>
1	NBAM/ArtWorks!	TAIP Internship	500	5	0	0	y	500		
2	Whitfield-Manjiro Friendship	Manjiro Festival, 10/7/17	1100	5	0	0	y		1100	
3	New Bedford Symphony	Learning in Concert	500	5	0	0	y	500		
4	NFIA	Community Concert, Aug. 2017	500	5	0	0	y		500	
5	Jackson Gillman	Summer Reading Kick Off, 6/29/17	450	5	0	0	y	450		
6	Saint Joseph School	Zeiterion Trips 12/21/16, 4/26/17, 5/2/17	1313	5	0	0	y	630		
7	Roger Tincknell	"From Ireland to America" at COA, 3/13/17	350	5	0	0	y		350	
8	The Marble Collection (TMC)		250	0	5	0	n		x	2
9	Fairhaven Lions Club	Family Ties/ Honoring Our Elderly, Sept. 2017	1000	4	0	1	y	300	300	
10	New Bedford Festival Theatre	My Fair Lady, July 2017	1500	5	0	0	y	726		
11	NB Whaling Museum	Transpo for FHVN students	500	5	0	0	y	500		
12	NB Fishing Heritage Center	Photography Exhibits	250	5	0	0	y		250	
13	New Bedford Ballet	East/Wood Gr.5 performances, March 2017	1000	5	0	0	y	1000	2500	
14	Patrice Tiedemann	Seaglass Opera Amore Concert, 4/2/17	500	4	0	1	y	500		
15	Kirk Whipple	Duo Pianist Concert	500	0	5	0	n		x	5
16	Amy Hartley-Matteson	Mindfulness Matters at Wood School	790	0	5	0	n		x	1
17	Wendy Weidenfeller	East Gr. 4 Field Trip to the Z, 5/2/17	630	5	0	0	y	630		
18	GNB Choral Society	Winter & Spring Concerts, 1/8/17 & 5/21/17	400	5	0	0	y	400		
			12033					6136	2500	8636

