

Fairhaven Cultural Council Meeting Minutes

Date: May 22, 2017

Location: East Room, Town Hall

Time: 6:00 p.m.

Present: Kristine Daniels, Susan Sylvia, Mike Luey, Abigail Hevey, Bill Levasseur,
Margaret McQuilkin

Agenda:

• Secretary's Report:

- Minutes from Nov. 7, 2016 tabled until next meeting

• Treasurer's Report:

- Several 2017 grants have been reimbursed
- Abby will email Anne O'Brien to check on town meeting approved total for FY 2018
- Abby will contact/provide assistance on St. Joe's reimbursement process

• Membership:

- New member introductions (Welcome Bill Levasseur)
- Resignation: Thanks to Sara Salem for her service
- New Member Recruitment: Kristine will write press release seeking new members.

• Video Recording of Meeting:

- Abby will check on further action needed and if cameras are in use automatically during meetings.

• Ethics Training:

- Members need to complete the training ASAP. Certificate needs to be submitted to the Town Clerk's Office.
- Abby will send out the web site/info again.

• Election of Officers:

- By unanimous vote:
Chair person: Abigail Hevey
Treasurer: Michael Luey
Secretary: Kristine Daniels

• Guidelines Modifications:

- Members are asked to look over the current guidelines posted on the MCC Fairhaven page and note any suggested changes for our next meeting (to be updated by Sept. 1).

• Community Input Meeting Requirement:

- Last round, a paper/online survey conducted prior to the official Community Input Meeting provided good feedback.
- Council reviewed previously used survey and agreed to use same questions.

- Kristine will update dates/info on survey and send to Abby with press release announcing survey for approval and distribution.

-Volunteers to distribute/pick up/tally surveys:
Tourism Office/ Survey Monkey- Kristine
Rec/Senior Center- Susan
Library- Abby

- Next meeting (combined Community Input Meeting and Regular Business Meeting) to be scheduled for August.

Meeting Adjourned: 7:15 p.m.

Respectfully submitted by
Kristine Daniels,
Secretary