

11/4/03 Approved with ^{substantial} changes

October 28, 2003 Medway Cultural Council

Present: Barbara Maffeo, Grace Hoag, Priscilla Howker, Ginny Hochella, Iyawata Schneider and Wendy Rowe

**President Barbara Maffeo called the meeting to order at 3:10 PM
The secretary's report was read. Wendy Rowe made a motion to approve the minutes. Second was made by Ginny Hochella.**

Treasurer's Report

Wendy Rowe reported that difficulties in the Town of Medway's Accountant office have prevented a report to us of our 2002-2003 Funds in account. The books have not closed for last year. Our new grant for fiscal 2004 of 2000 has arrived. There is \$30 in the donation fund plus interest. Wendy Rowe will continue to pursue information.

Discussion: The MCC will appropriate the whole \$2000 granted for the 2004 cycle.

Barbara Maffeo made a motion to second the report; second by Grace Hoag.

Iyawata Schneider brought up the two unsigned applications of Brockton Symphony and Two Gals. The group decided to review the applications. Iyawata will call and ask them to send a duplicate application with signature.

The Committee then reviewed nineteen applications

There were three applications regarding the Medway Council of Aging. The Committee will be requested further information from the Director, Missy Dzyeck, as to her wishes regarding the proposed programs. Barbara Maffeo will contact Missy before the next meeting on Nov 4 2003.

The meeting was adjourned at 435PM Motion: Ginny Hochella Second: Iyawata Schneider.

**Respectfully submitted,
Iyawata Schneider**