

## **Medway Cultural Council Meeting – November 11<sup>th</sup> 2004**

**All members present at Coffee Sensations (library closed for the Veteran's Day holiday)  
– Wendy Rowe, Chair; Iyawata Schneider, Treasurer; Marcia Coakley, Secretary;  
Ginny Hochella and Priscilla Howker**

Wendy Rowe, Chair, called the meeting to order at 9:35 am.

### **Major topics:**

1. Motion made by GH, seconded by IS, to approve “excellent” minutes of previous meeting (first by MC). All were in favor.
2. Confirmed IS sent additional form to the SE Band to re-submit to us for payment from previous cycle.

### **Major Points Discussed**

1. IS talked to Grace from the Historical Society about shared funding for program pertinent to their purpose.
2. WR talked to Mary Ann from Friends of the Library about shared funding for the two Library hosted programs (okayed by Patrick Marshall, director). The FOL were agreeable to these recommendations.
3. PH read the list of programs (from our last meeting) with our proposed ideas for funding and/or partial funding. We reviewed and finalized our list of applications to fund, fully or partially, and which to decline.
4. Discussed possible candidates to join Medway CC, in preparation for current members whose terms will expire later in 2005. Calls to be made to these potential members.

### **Actions**

1. GH moved that we approve funding amounts for selected applications as read by PH, seconded by IS. All in favor, passed motion as made.
2. MC moved that we decline remaining applications, seconded by IS. All were in favor.
3. Made plan for WR to prepare “No” letters to be sent to those applications declined, with MC to assist as needed. This will be followed by a two-week waiting period to allow time for protests and questions about the declined proposals. “Yes” letters will then be prepared for the applications accepted.
4. Next meeting TBD.

Iyawata Schneider made motion to adjourn, seconded by Priscilla Howker, all in favor.  
Meeting was adjourned at 10:07 am. Respectfully submitted by Marcia C

Attached below: 2004 Applications / How We Voted for 04/05

APPLICATIONS 2004–2005

as of 10/19/04

(Includes everything delivered before Town Hall closed 10/15, plus mail postmarked 10/15 and collected 10/19)

1. Medway Council on Aging (Play: Happy Birthday)	\$ 200
2. Franklin Performing Arts Company (Play: Alice in Wonderland)	250
3. Neponset Chorale Society (Concert Season)	100
4. Friends of the Medway Public Library (Southern Rail Bluegrass)	300
5. Michael Tougias (Lecture: Night of the Blizzard)	350
6. Richard L. Hamelin (Pied Potter Hamelin's Magical Wheel)	450
7. Edward L. Cope Jr (Program: Magic is Reading)	275
8. Edward M. Wirt (Concert: American Music)	1000
9. Project Concern (Performance: Hip Hop Dance)	600
10. Michael G. Meyers (Little Hands: A Musical Adventure)	350
11. Medway Public Library (Songs & Stories: Jay Mankita)	400
12. Medway Public Library (The Places You'll Go: Stories & Song)	550
13. Southeast MA Community Concert Band (Concert Season)	500
14. John Porcino (Celebrations of Story & Song)	\$350/525
15. James & Teri Weber (Joy of Samba Drumming Workshop)	800
16. Mass Audubon Society (Big Night)	250
17. Greater Milford Ballet Association (Nutcracker)	400
18. Boston City Band (Symphonic Concert Band concert)	550
TOTAL	\$ 7850

FY2005 Funding Cycle (2004–2005)

(Appropriated \$2000 from this year's funds, \$100 from previous year)

APPROVED

GRANTED

1. Medway Council on Aging (Play: Happy Birthday)	\$ 200
2. Franklin Performing Arts Company (Play: Alice in Wonderland)	100
5. Michael Tougias (Lecture: Night of the Blizzard)	200
6. Richard L. Hamelin (Pied Potter Hamelin's Magical Wheel)	200
9. Project Concern (Performance: Hip Hop Dance)	300
11. Medway Public Library (Songs & Stories: Jay Mankita)	200
12. Medway Public Library (The Places You'll Go: Stories & Song)	250
13. Southeast MA Community Concert Band (Concert Season)	400
16. Mass Audubon Society (Big Night)	100
17. Greater Milford Ballet Association (Nutcracker)	150

DENIED

REQUESTED

3. Neponset Chorale Society (Concert Season)	100
4. Friends of the Medway Public Library (Southern Rail Bluegrass)	300
7. Edward L. Cope Jr (Program: Magic is Reading)	275
8. Edward M. Wirt (Concert: American Music)	1000
10. Michael G. Meyers (Little Hands: A Musical Adventure)	350
14. John Porcino (Celebrations of Story & Song)	\$350/525
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