

Approved  
11/22/02

**Minutes Medway Cultural Council  
November 26, 2002 1:30 PM**

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**Present:** All members were present. **Attendance:** Barbara Maffeo; Virginia Hochella; Priscilla Howker; Grace Hoag; Iyawata Barbara Schneider; and, Wendy Rowe.

**President Barbara Maffeo called the meeting to order at 1:35 PM. Barbara announced she picked up one incomplete application in the mailbox after the deadline.**

**The Secretary's report was read. Semi-colons will be inserted after each member on attendance list. Typographical error corrected on page 2. A motion was made by Wendy Rowe to accept the report after these changes. The motion was seconded by Virginia Hochella. The corrected minutes were approved by unanimous vote.**

**Wendy Rowe gave the Treasurer's report. The \$300.00 credit due the Council because the extra check cut to Made in the Shade has not as yet been credited to the account. Wendy Rowe states that this credit will soon be applied.**

**With the credit, the MCC will have \$341.00 plus \$10.71 interest. \$300.00 left from 2001-2002 cycle, 41.00 Administrative Funds and \$10.71 interest. Total 351.71. A motion was made by Barbara Maffeo to accept the Treasurer's report. Iyawata Schneider seconded the motion. The Treasurer's report was approved by unanimous vote.**

**Barbara Maffeo mentioned that request from the Massachusetts Advocacy for the Arts, Sciences and Humanities had been received for a donation. The request was circulated. The request for a donation was denied by unanimous vote.**

**Barbara Maffeo announced our allotment for the 2002-2003 Cycle is \$2000.**

**Barbara Maffeo brought members attention to the request by the Burke School for a Mural Project. She suggested that this be considered as a three- year project. Barbara will discuss the merits of this proposal with the Burke School.**

**The members then considered the 2002-2003 applications. The following applications were rejected:**

<b>Art of Flute Workshop</b>	<b>\$600</b>
<b>Burke School</b>	<b>\$3,000</b>
<b>Claflin Hill</b>	<b>\$500</b>
<b>Franklin Performing Arts</b>	<b>\$250</b>
<b>Mass Audubon</b>	<b>\$250</b>
<b>New England Brass</b>	<b>\$600</b>
<b>John Porcino</b>	<b>\$340/510</b>
<b>Edward Wirt</b>	<b>\$ 700.</b>

**Accepted Applicants:**

<b>Project Concern</b>	<b>\$300</b>
<b>Medway Lib</b>	<b>\$200</b>
<b>Medway Lib</b>	<b>\$300</b>
<b>Friends-Hampstead</b>	<b>\$200</b>
<b>Friends- Concert</b>	<b>\$300</b>
<b>Bob Thomas</b>	<b>\$250</b>
<b>Quintessential Brass</b>	<b>\$150</b>
<b>Southeastern M.Band</b>	<b>\$400</b>

<b>Total</b>	<b>\$2100</b>
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**The members tentatively approved \$100 from the unrestricted funds from the past cycle.**

**Wendy Rowe made a motion that we approve the 2002-2003 Grant Cycle. Virginia Hochella seconded the motion. All members approved the motion.**

**A second motion was made by Wendy Rowe to apply the \$100 from the general funds to the application of the Southeastern Middlesex Community Concert Band. Priscilla Howker seconded the motion. All members voted in approval.**

**Iyawata Schneider will send out rejection letters by December 1, 2002.**

**Wendy Rowe will send Iyawata a copy of the rejection letter.**

**Stationery will be printed and given to Iyawata. Iyawata will obtain envelopes from the file cabinet at Medway Town Hall.**

**Copies of all letters will be left in the file after December 1,2002**

**Wendy Rowe made a motion to adjourn the meeting at 240PM.**

**Barbara Maffeo seconded the motion. All members voted in favor.**

**Respectfully submitted,**

**Iyawata B. Schneider  
Secretary  
MCC**