

## Medway Cultural Council Meeting - November 21<sup>st</sup>, 2005

All members present at the library conference room –

**Wendy Rowe, Chair/Treasurer; Marcia Coakley, Secretary; Ginny Hochella and Priscilla Howker, Cathy Perkins.**

Chair Wendy Rowe called the meeting to order at 10:05 am.

**Treasurer's Report** ( made by WR) indicated that the unresolved previous cycle issue (duplicate payment made and returned/voided) still awaits the town accountant to complete transfer of these funds back to the MEDCC account. The delay is continuing while the Town of Medway completes its extensive audit.

### Major Points Discussed

1. Discussed fully funding applications for the shows requested through the Library and how the MCC could best assist the Friends of the Library (private) and Library (funding, minimally, through the town budget) in continuing to offer programs there, and serve the town with cultural programming.
2. Discussed Senior Center program serving too few/having unknown instructor
3. Discussed support needed to the Chair/Secretary regarding completion of the paperwork for this cycle and awarding of grants.
4. Discussed need for new members to replace those retiring or ineligible to continue

### Actions

1. We voted to adjust funding proposed at previous meeting and created final list from which to award grants.
2. Motion made by Ginny Hochella to accept final awards list and make grants as discussed, seconded by Cathy Perkins. Vote was unanimous for accepting the motion.
3. Voted unanimously to award the applications as indicated in the list below.
4. Will plan to meet one again (in January 2006) to finish any incomplete business/decisions and finalize plans for enrolling new Council members for the 2006/2007 grant cycle, and electing new officers.

Priscilla Howker made motion to adjourn, seconded by Ginny Hochella, all in favor.

Meeting was adjourned at 10:45pm. Respectfully submitted by Marcia Coakley

### FY05-06 Applicants

App #	Project Title	Req	Decision
1	Southcoast Historical...	Colonial Life in 18th Cen	\$400 \$200
2	Edward M. Wirt	Concert	\$1,000 Denied
3	Medway Public Library	Origami: Michael LaFosse	\$450 Denied
4	Medway Public Library	Dramatic Arts Workshop	\$350 \$350
5	Medway Public Library	Circle of Songs	\$500 Denied
6	Medway Public Library	Diane Edgecomb	\$360 \$360
7	Medway Parks Commission	Summer Concert Series	\$300 \$300

8	Medway Council on Aging	Painting Class	\$250	Denied
9	Edward Cope, Jr	Reading is Magic	\$295	Denied
10	Gary Jackson	Contempaissance Flute&Guitar	\$500	Denied
11	Scott Jameson	Magic at the Library	\$375	Denied
12	Franklin Performing Arts Co	Cinderella	\$250	\$40
13	Iyawata Schneider/Hybisus Rose	The Bewitching Brokers	\$150	\$150
14	Project Concern	Hip-hop Dance Performance	\$600	Denied
15	Claflin Hill Music	Claflin Hill Symphony	\$500	\$40
16	John Root	Wild Edible Plants	\$450	\$350
17	Richard L. Hamelin	Pied Potter of Hamelin	\$450	Denied
18	Greater Milford Ballet	The Nutcracker	\$400	\$40
19	Blackstone Valley band	BVCCB Member/Concert	\$500	\$40
20	Bob E. Thomas	Larry Blotter	\$425	Denied
21	Southeastern MA band	Band Concert	\$595	\$500
22	Jim Douglas	NESPAD Update/Promotion	\$50	Denied
23	Phil Buck	Buck Expedition's Youth	\$300	Denied
24	Neponset Choral Society	2005-06 Concert Season	\$100	Denied
25	MA Audubon	Adult Lecture Series	\$300	\$100

12 of 25 applications accepted