

Medway Cultural Council Meeting - November 4th 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 10:30 am.

Treasurer's Report 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.

Major Points Discussed

1. Unfinished treasury business detail, from previous grant cycle, awaiting attention by town accountant.
2. Preliminary discussion of new grant cycle applications, making a review of the most likely to be recommended.
3. Discussion of other organizations in the area who may be able to fund some of the applicants jointly with us...and/or for us to suggest as alternate funding for some we found to be less pertinent to our mandate.

Actions

1. We discussed the merits of the various applications. Set a review of this first process when we reconvene at 10:00 am on November 21st, at the library conference room.
2. We also suggested partial funding for the majority of the remaining applications, indicating partners we thought likely for the remainder for many of them.
3. We determined to offer less money each to a larger number of applications (as has usually been the case), sometimes a token amount, and sometimes more substantial, reflecting the importance we placed on their being made available to our community, and their ability to find other funding sources.

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

Meeting was adjourned at 11:25pm. Respectfully submitted by Marcia Coakley