

Medway Cultural Council Meeting – November, 5th 2004

Approved
11/11/04

All members present at the library conference room – Wendy Rowe, Chair; Iyawata Schneider, Treasurer; Marcia Coakley, Secretary; Ginny Hochella and Priscilla Howker

Chair Wendy Rowe called the meeting to order at 11:10am.

The (outgoing) **Secretary's (IS) Report** was read and minor clarifications were made to ensure continuing understanding of an earlier, still unresolved, financial situation.

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.

We discussed other additional funds available to be added to grants this year. This is money allocated but not applied...because the event was cancelled and we are only recently confirmed that it was never completed. Allowing for some of this \$150.00 amount to remain aside for administrative costs...our consensus was to apply \$100.00 to this year's total being disbursed.

No other changes made. Further time was spent during and after the meeting to complete the transfer of treasurer's information from WR to IS. Previous records also passed from IS to MC for secretarial duties.

Major Points Discussed

1. Unfinished treasury business detail, from previous grant cycle, awaiting attention by town accountant, and other funds still to be used.
2. Preliminary review and discussion of new grant cycle applications
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. We will review this first process when we reconvene on November 11th, at Coffee Sensations (library will be closed for the Veteran's Day holiday).
2. We also suggested partial funding for the majority of the remaining applications, indicating partners we thought likely for the remainder (financial) 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 12:17pm. Respectfully submitted by Marcia Coakley