

Approved 11/12/02

MINUTES MEDWAY CULTURAL COUNCIL

March 25, 2002

**Present: Barbara Maffeo, President Wendy Rowe Treasurer Iyawata
Barbara Schneider Secretary Grace Hoag, Priscilla Howker and Virginia
Hochella.**

Meeting was called to order by President Barbara Maffeo at 1030 AM.

We welcomed our new member Virginia Hochella.

Secretary's Report:

The Secretary's Report was read.

The following corrections were approved: the addition of the rejected candidates to the minutes, the addition of a definition of the meaning of * as partially funded program to the bottom of the page or at the conclusion of the list.

The list approved candidates is to be checked against Barbara Maffeo's list, and the secretary will add the statement" The Medway Library submission for Rick Golden of 250 was not reimbursed as of this date."

TREASURER'S REPORT

3/25/02 Treasurer's Report

2000-2001 Cycle (FY01) Encumbered:

DATE PAYMENT SHOWN

**SUBMITTED APPLICANT,PROGRAM,APPLICATION# AMOUNT ON
MONTHLY REPORT**

12/18/01 Library,Rick Goldin, #10 \$250 12/01

1/11/01 MA Audubon, Fall Fair, #22 250 1/02

2/26/02 COA, Davis Bates, #6 325 not yet shown

2000-2001 Cycle (FY01) Unencumbered:

**Milford Artists Guild Arts & Flowers exhibit (Application #20, \$100)
was cancelled. That \$100 is now available to re-grant.**

**2000-2001 Cycle (FY01) is now complete; all but \$100 of the
granted money has been distributed, and the \$100 is re-grantable.**

2001-2002 Cycle (FY02) Funding: \$4940 received 2/19/02

2001-2002 Cycle (FY02) Reimbursements:

DATE PAYMENT SHOWN

**SUBMITTED APPLICANT,PROGRAM,APPLICATION# AMOUNT ON
MONTHLY REPORT**

2/19/02 Medway Players,DimmerPack, #18 \$300 not yet shown

3/6/02 Library Friends,Tom O'Carroll, #5 250 not yet shown

3/9/02 Claflin Hill,Performance, #13 450 not yet shown

Total FY02 so far, expected to show up on March management report:
\$1000

Interest carried forward in MedCC account from FY01: \$150.91
FY02 interest credited to MedCC account to date: 32.10

TOTAL interest in MedCC account to date: \$183.01

Account Balances as of 2/28/02 (most recent monthly management report):
CATEGORY \$ AMOUNT

Unencumbered FY01 100.00
Encumbered FY01 325.00
Encumbered FY02 4920.00
Administrative funds 82.17
Interest 183.01

TOTAL FUNDS: \$ 5610.18

Pride Day Booth

For the booth, MCC needs to submit \$50 to the Pride Day Committee. Motion was made to have a MCC Booth at Pride Day by Iyawata Schneider and seconded by Grace Hoag. All members approved. Wendy Rowe will take care of the set up and bring the surveys, all necessary signs, easels, and other necessities to the event. Members may be present or this can be a display without staffing.
Choate Park Activities

Barbara O Hanian is director of Camp Sunshine. Applications may be made for events at Choate Park. Barbara Maffeo reported that this is an idea for the Boston Children's Theater who will send information about their program to Camp Sunshine.

Advocacy for the Arts

Barbara Maffeo provided information about Advocacy Day at the Mass.State House in Boston on April 11th at 11 AM. The Committee discussed the advocacy day, the possibility of meetings or contact with legislators during the week of Advocacy Day, or writing letters to Legislators. A motion was made by Wendy Rowe to propose a letter be written to both Rep Loscocco and Rep Magnani. The motion was seconded by Virginia Hocella and approved by all members. The letter will be written by Barbara Maffeo and circulated by email for additions or comments.

Training

Barbara Maffeo reported that she has information about Training for MCC.

The meeting was adjourned at 1130 AM

Respectfully submitted,

Iyawata Barbara Schneider