

Medway Cultural Council Meeting May 1, 2004

Approved 9/8/04

Present: President Barbara Maffeo; Treasurer Wendy Rowe; Secretary Iyawata Schneider; Priscilla Howker and Ginny Hochella.

President Barbara Maffeo called the meeting to order at 325 PM. She read a letter to those present from the Ma Cultural Council Guidelines regarding appointment of a new Chairperson. Barbara Maffeo's term with the Medway Cultural Council ends 9/28/04. The group reviewed explanation of officer roles. There was discussion of Iyawata Schneider assuming the Treasurer role and Wendy Rowe assuming the Chairperson role. However this left the Secretary role vacant. No one was available to assume the Secretary role. There was no resolution to this issue.

The need to fill the position vacated by Grace Hoag was discussed. Proposed new members were Nancy Simmons, Marcia Coakley, and Elaine Kessler. Wendy will contact Marcia and Elaine. Grace Hoag is in the process of contacting Nancy Simmons.

**SECRETARY'S REPORT: Iyawata distributed the last meeting minutes. (11/4/03)
A motion for approval was placed by Ginny Hochella and second was made by Priscilla Howker.**

TREASURER'S REPORT:

Wendy Rowe reported that we still do not have an updated statement of our account. The \$300 in question is still not in the books.

Wendy also reported on the serious financial problems of Claflin Hill. Treasurer's Report motion to accept Iyawata Schneider with second by Priscilla Howker.

The group read the proposal for sculpture submitted by Gwen Henrie. The group supported the idea but had questions regarding space and type and proposed location. Barbara Maffeo will convey these ideas to Gwen.

Iyawata Schneider will do an inventory of supplies in the file cabinet. There is a question of type and number of envelopes needed for the up coming grant cycle.

The group will meet on Wednesday September 8 at 315 at the Medway Library for the appointment of the new chairperson.

A motion to adjourn was made by Wendy Rowe at 4 PM and a second was made by Ginny Hochella.

**Respectfully submitted,
Iyawata Schneider**