

Approved 11/5/04.

**Medway Cultural Council Meeting Wednesday Sept 8th, 2004
Present: Barbara Maffeo, President; Wendy Rowe Treasurer; Iyawata Schneider Secretary Ginny Hochella, Priscilla Howker and Marcia Coakley.**

President Barbara Maffeo called the meeting to order at 320 PM. The Secretary's report was read. The date of the last meeting will be changed from 2001 to 2004. A motion to approve as amended was made by Wendy Rowe and second was made by Ginny Hochella.

The Secretary also made a report on the supplies as follows:

**30 Signs or Posters
50 Envelopes with logo
100 Sheets of Writing Paper with logo
35 Manilla envelopes
20 return address labels**

The Treasurer's Report stated that The Town Accountant's office has sent record of dealing with \$300 from the previous cycle. The Treasurer will look into this. The year is closed. Everyone is paid. *the duplicate file* *Town* *We still do not have the \$300.*

Report approved in Motion by Priscilla Howker and Second by Virginia Hochella.

We welcomed our new member Marcia Coakley. We bade goodbye to our President Barbara Maffeo.

It was noted that the terms of Iyawata Schneider and Wendy Rowe expire on 10/25/2005.

Nancy Simmons was not able to accept our invitation to join. There was a discussion of the process of the Council and the role of the officers for the benefit of members new and old.

Virginia Hochella placed the name of Wendy Rowe in nomination for President. Priscilla Howker seconded. All members voted in favor. Wendy Rowe nominated Iyawata Schneider for Treasurer. Marcia Coakly seconded. All members voted in favor. Wendy Rowe nominated Marcia Coakley for Secretary. Ginny Hochella seconded the motion. All members voted in favor. Ginny Hochella nominated Priscilla Howker for Publicity. Wendy Rowe seconded. All members voted in favor.

The meeting was adjourned at 345 in a motion by Barbara Maffeo seconded by Marcia Coakley.

Respectively submitted by Iyawata Schneider