ORLEANS CULTURAL COUNCIL VOTING MEETING MONDAY, NOVEMBER 9, 2009 NOON NAMEQUOIT ROOM ORLEANS TOWN HALL

> MINUTES ORLEANS CULTURAL COUNCIL MONDAY, NOVEMBER 9, 2009

Attending: Anne Williams, Joanna Keeley, Meri Hartford, Barbara Uhl, Elizabeth Kuechenmeister

The Orleans Cultural Council met on Monday, November 9, 2009, noon, Orleans Town Hall, for the purpose of reviewing and voting on grant applications for the 2010 grant cycle. The meeting was called to order at 12:10

- 1. The council approved minutes from October 7, upon a motion by Joanna Keeley and seconded by Anne Williams. The vote was 5-0-0.
- 2009 Grant Cycle Cape Cod Opera completed its musical outreach program of Mozart's Cosi Fan Tutti at local and middle high schools. Paperwork will be submitted to the town administration for reimbursement of \$500.00
- 2009 Grant Cycle Alzheimer's Services of Cape Cod and the Islands completed its
 Art and Conversation. The program is directed at assisting individuals living with
 memory impairment and their caregivers. Paperwork was submitted to the town
 administration for reimbursement of \$500.
- 4. <u>VOTING MEETING</u> The Council reviewed 17 applications for the 2010 Grant Cycle. Seven applications were not accepted because the OCC did not find a "strong enough community benefit component." Rejection letters will be mailed out before December 31. Applicants who were not accepted have two weeks to request reconsideration. Approval letters to 10 applicants will be mailed following the completion of the on-line summary to the MassCC. The deadline is January 15, 2010.
- 5. <u>Walker Tracking System</u> Joanna Keeley will meet with the town administration regarding the OCC request for a meeting to discuss the Walker Tracking System. The OCC requested a meeting with the town administration in August to ask for reconsideration of the tracking system, to be considered a as a gift to the town.
- 6. The OCC will meet on December 8, 2009 at noon, Town Hall.

Upon a motion by Anne Williams and seconded by Meri Hartford, the meeting was adjourned at 1:40. The vote was 5-0-0.

Elizabeth Kuechenmeister Secretary Orleans Cultural Council