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Orleans Cultural Council
Approved Minutes
September 12, 2011

The Orleans Cultural Council met on Monday, September 12, 2011, Skaket Room, Orleans Town Hall, 1pm.

Attending: Meri Hartford, Anne Williams, Elizabeth Kuechenmeister, Sue Christie, BOS Liaison, Joann Keeley, ex-officio.

Upon a motion by Anne Williams and a second by Meri Hartford, the meeting was called to order at 12:10pm. The vote was 3-0.

Minutes from Wednesday, June 8, were approved with a correction. The vote was 3-0.

The council reviewed the status of the 2011 grant cycle. Elizabeth Kuechenmeister will meet with Orleans Municipal Finance Director David Withrow on Thursday, September 15, 2011 to review the 2011 and the 2012 grant cycle.

The Massachusetts Cultural Council has awarded the OCC \$3,870.00 for the 2012 grant cycle. Deadline is October 15, by post mark. Press releases will be prepared by Elizabeth Kuechenmeister and submitted to the Cape Cod Times, capecodonline.com, The Cape Codder, and wickedlocal.com.

The OCC page on the MCC website has been updated to reflect the current grant cycle. The MCC has issued new passwords to enter the OCC website.

Status of council members was reviewed. Joanna Keeley is ex-officio after serving two terms. The council has been informed by the MCC that it must have 5 members. Discussion on recruiting two members for 3 year terms.

Joanna Keeley reported that an anonymous donor is pledging money toward future Margaret Dole Juried Art shows. She will follow up with David Withrow, Municipal Finance Director, on depositing the funds in proper OCC account. It is the sense of the meeting that the OCC will sponsor another Dole show, spring, 2012.

The OCC voted to support 'OddFest,' a free family concert that will take place on Sunday, September 25, at the Oddfellows Hall in Orleans. The concert is sponsored by the Orleans Oddfellows Lodge, WOMR/WFMR, and First Encounter Coffee House. Upon receipt of an invoice from the Oddfellows Lodge, the council will give \$400.00 toward the expense of 'Oddfest.' Upon a motion by Anne Williams and a second by Meri Hartford, the vote was 3-0.

The OCC will meet on Monday, October 17, 2011, Skaket Room, 1pm.

page two

Upon a motion by Meri Hartford and a second by Anne Williams, the meeting was adjourned at 1:20pm. The vote was 3-0.

Elizabeth Kuechenmeister
Secretary
Orleans Cultural Council