

Orleans Cultural Council
Minutes
November 28, 2011

ORLEANS TOWN CLERK

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The Orleans Cultural Council met on Monday, November 28, 1pm, Orleans Town Hall.

Attending: Joanna Keeley, Meri Hartford, Anne Williams, Joyce Aaron, Jenny Avellar, Patricia Ares, Sue Cristie, BOS liaison.
Members Aaron, Avellar and Ares were unanimously appointed by the Board of Selectmen on November 16, 2011. Ms. Aaron and Avellar will serve until 2013 and Ms. Ares until 2014.

1. Minutes of October 17, 2011 were unanimously approved. The vote was 4-0
2. Elizabeth Kuechenmeister was elected chairman. The vote was 6-0
3. Discussion on the election of a Treasurer and Secretary, which will be postponed to January 2012.
4. Annual Report will be written by Elizabeth Kuechenmeister and forwarded to the Town Administration. Deadline is January 6, 2012.
5. 2011 Grants winners were reviewed. All grant winners have submitted their reimbursement forms for payment.
6. 2012 Grant applications were reviewed by the Council. The council received \$3868 in grant money. Twenty-one grants applications were received requesting \$11,390 in grants. The Council chose 9 applicants: Cape Cod Children's Place, Eventide Arts, NRMS Arts Day, Cape Cod Opera, Lighthouse Charter School, Mass Audubon/Wellfleet Bay Wildlife Sanctuary, Chris Kolb, and Jay Mankita. Council member Meri Hartford coordinated the applications as she does every year, a significant administrative task. Denial letters will be sent applicants by November 30. Those denied grants will have two weeks appeal. Acceptance letters will be mailed upon completion of the 2011 MCC Annual Report.
7. It was decided that a December meeting was not necessary. The Council will meet in January 2012, at a date to be determined.
8. Upon a motion by Joanna Keeley and second by Anne Williams, the meeting was adjourned at 3:15p. The vote was 6-0.

Elizabeth Kuechenmeister, Chair