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Orleans Cultural Council
Minutes
February 10, 2012

The Orleans Cultural Council met on Friday, February 10, 2012, Skaket Room, Orleans Town Hall.

Attending: Jenny Avellar, Joyce Aaron, Sue Brady, Joanna Keeley, Elizabeth Kuechenmeister. Meri Hartford arrive around 1:30pm

The meeting was called to order at 1:08 upon a motion by Joanna Keeley and a second by Joyce Aaron. The vote was 5-0.

Treasurer Upon a motion by Joyce Aaron and a second by Sue Brady, Jenny Avellar was unanimously elected Treasurer. The vote was 5-0.

Secretary The election of a Secretary was postponed until the April meeting. Minutes from Friday, January 13, 2012 were unanimously approved. The vote was 5-0.

Elizabeth Kuechenmeister met with Municipal Finance Director David Withrow on February 1, 2012, to clarify the various accounts overseen by the OCC. David Withrow joined this meeting to review the accounts with the OCC: Arts Lottery State Grant, Arts Council 53E 1/2 Revolving Fund; Cultural Council Gift Account, Margaret Fernald Dole Trust Fund and the newly established Kline Fund. Withrow joined the meeting and distributed a list of Cultural Council Funds. He also read a description from 2011 Town Warrant which describes the Council working under the supervision of the Town Administration.

Skaket Gallery Discussion on the use/rental of Skaket Gallery.

Student Art Month March is National Student Art Month and the OCC will be presenting art from students at Nauset Regional Middle School, Nauset Regional High School and The Lighthouse Charter School. An opening reception will take place on Friday, March 9th. The show will close on Tuesday, April 3.

Dole Show The Margaret Fernald Dole Show will take place at the Snow Library, Spring, 2013.

Orleans Community Partnership - Tricia Arez will represent the Orleans Cultural Council at the OCP meetings.

Upon a motion by Jenny Aver and a second by Joyce Aaron, the meeting was adjourned at 2:19pm. The vote was 6-0.

Elizabeth Kuechenmeister
Chair
Orleans Cultural Council