

Approved on 1/13/2012  
by Kelly Hurd, Jean Marie Housekeeper, Donna Marie Floyd,  
Lushie Rabs

Upton Cultural Council  
Minutes from Thursday, October 20<sup>th</sup>, 2011

7:15 pm---Introduction of Members

Vote on member positions----Ellen Arnold **motioned to vote Kelly Hurd**  
**into Chairperson committee**----**Members unanimously voted to do so.** Ellen also  
**motioned to vote Jean Housekeeper to continue as treasurer and members voted**  
**unanimously to do so.**

7:40 ---- Kelly Hurd gave an overview of the MCC and our local council and how they  
work together.

8:00 Jean Housekeeper reported our current account balance (as of June) as being  
\$3,648.42 and also spoke of past problems that have delayed people getting paid  
(Such as grant applicants not submitting paper work as they are supposed to). She  
reported that last year's recipients have all been paid, with the exception of two  
(Richard Clark never asked for reimbursement and the Upton Library never did a  
program). Committee also discussed current PO Box and the fact that it expires  
each year in June and talked about the possibility of getting mail sent to Town Hall  
and saving on the fee?

8:15---Overview by Kelly Hurd of how to log-in grant applications on line and  
discussion with committee about confirming whether or not applicants have a  
sponsor or venue for their proposed performance/presentation.

8:30—Discussion about whether or not we can fund an applicant after three  
consecutive years of doing so. Need to make a master list of who we've funded in  
years past discussed. Committee will start a master list this year for all grants we've  
voted on and decided to fund.

8:45---Committee agreed to set November meeting date for voting on grant  
applications. Each member took three or four grants to review and log-in online.  
Each member will report the details of the applications they took at the next  
meeting.

9:00 Meeting adjourned and Kelly Hurd and Jean Housekeeper agreed to stay later  
to do paperwork for MCC.