

Upton Cultural Council Minutes----Friday, January 13, 2012 Upton Police Station

5:30 pm—Discussion about an additional \$45.00 that the committee must grant out. Also discussed the need to grant a candidate \$200.00 less than we had originally planned for, due to a town accounting error made in the UCC account.

6:00--- Committee voted to grant ★ Enter Stage Left Theater in Hopkinton \$200.00 less, totaling \$550.00

Committee voted ★ to reduce our administrative fees by \$55.00 (so that \$35.00 will be added to the account, instead of the \$90.00 we voted on at the last meeting). That birngs account total to \$135.00 (because \$100.00 was added months before when Jean Housekeeper and Kelly Hurd did the Voting Meeting Calculation Sheet).

Committee voted ★ to combine \$45.00 that we had to grant out with the \$55.00 we voted on (for reduction of admin fees) and grant that \$100.00 to Scott Tooker for a program at the Upton Coucil on Aging.

6:15---Committee approved minutes from meetings held on 11/17/2011 and 10/20/2011 and held discussion about how to monitor our account in the future. Kelly Hurd agreed to confirm with the MCC as to how long candidates have to submit for reimbursement money—one year or one fiscal year? Also, to find out when the fiscal year starts/ends.

6:45---Meeting adjourned