Uxbridge Cultural Council Meeting Minutes December 9, 2015

Received by Uxbridge Town Clerk

Members Attending Meeting:

Barry Giles – Chairman June Bangma – Vice-Chairman Bill Wilson - Clerk

Absent from Meeting: Angela McCarthy and Jennifer Lutton

Call Meeting to Order: Barry Giles opened the meeting at 3:10 pm

New Business:

1. Available Funds:

- Discussion took place regarding available funds. Barry stated according to last fiscal report as of June 30, 2015, the account held \$5112.00. The state funds awarded for the new fiscal year is \$4300.00
- Discussion took place regarding using funds question should we allocate full amount of \$5112 available or the state award amount of \$4300
- Per Barry we will use \$4300 as a guideline

2. Issue regarding application from previous year funding:

- Barry had concern from a particular approved applicant and funds from last year's
 appropriations. Per council rules, event must take place by end of September. Approved
 Applicant was told that he could plan the event in December and still be available.
 Approved Applicant was told at some point after September that funds were not available
 for event held in December. He did not hold event and was subsequently not happy with
 outcome.
- Barry to find out from town accountant if funds were still available in the account as they
 were not used by this approved applicant. If funds were still available, can the previously
 approved fund still be used by Approved Applicant?

3. Review of Applications:

Barry Giles read each application and subsequent discussion took place for each application among the council members.

- Application FY16-01 Edward Wirt Amount requested \$1450.00. Barry Giles observed no motion was made – Application Denied
- Application FY16-02 Pied Potter Hamelin Amount requested \$450.00. Barry Giles observed no motion was made Application Denied

- Application FY16-03 Henry Lappen Amount requested \$425.00. Barry Giles observed no motion was made – Application Denied
- Application FY16-04 SMOC/Beginning Bridges Family & Community Partnership Amount requested \$250.00 — June Bangma made motion to accept application and allocate \$250.00.
 Bill Wilson second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$250.00

 Application FY16-05 – Taunton City Band, Inc. – Amount requested \$530.00 – June Bangma made motion to accept application and allocate \$300.00. Bill Wilson second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$300.00

Application FY16-06 – Blackstone Valley Community Chorus – Amount requested \$1000.00 –
 Bill Wilson made motion to accept application and allocate \$500.00. June Bangma second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$500.00

Application FY16-07 – John Porcino, Storyteller / Musician – Amount requested \$425.00 –
 Bill Wilson made motion to accept application and allocate \$300.00. June Bangma second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$300.00

 Application FY16-08 – Blackstone Valley Community Concert Band – Amount requested \$500.00 – June Bangma made motion to accept application and allocate \$500.00. Bill Wilson second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$500.00

 Application FY16-09 – Audio Journal, Inc. – Amount requested \$300.00 – Bill Wilson made motion to accept application and allocate \$300.00. June Bangma second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$300.00

 Application FY16-10 – Steve Damon – Amount requested \$1000.00 – Bill Wilson made motion to accept application and allocate \$300.00. June Bangma second the motion.
 Vote 3 YES – 0 NO – 0 ABSTAIN

Application approved for \$300.00

- Application FY16-11 Daniels Farmstead Foundation, Inc. Amount requested \$250.00 –
 Barry Giles observed no motion was made Application Denied
- Application FY16-12 MUSIC Dance.edu Amount requested \$400.00 Bill Wilson made motion to accept application and allocate \$400.00. June Bangma second the motion.
 Vote 3 YES – 0 NO – 0 ABSTAIN

Application approved for \$400.00

 Application FY16-13 – Whiten Community Center Summer Youth Theater – Amount requested \$1000.00 – Bill Wilson made motion to accept application and allocate \$500.00.
 June Bangma second the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$500.00

Application FY16-14 – Mark Mandeville – Amount requested \$500.00 – June Bangma made motion to accept application and allocate \$500.00. Bill Wilson second the motion.
 Vote 3 YES – 0 NO – 0 ABSTAIN

Application approved for \$500.00

Application FY16-15 – Greater Milford Community Chorus – Amount requested \$400.00 –
June Bangma made motion to accept application and allocate \$400.00. Bill Wilson second
the motion.

Vote 3 YES - 0 NO - 0 ABSTAIN

Application approved for \$400.00

Old Business:

No questions were asked

June made motion to accept minutes from last meeting. Bill second the motions.

Vote 3 YES - 0 NO - 0 ABSTAIN

No meeting date was scheduled for next meeting

Bill Wilson made motion to adjourn meeting and second by June Bagma.

Vote 3 YES - 0 NO - 0 ABSTAIN

Meeting adjourned at 4:22pm

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June Bargma	V.Chair	1/27/16
Miller	Merk	1/27/16
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