

WELLFLEET CULTURAL COUNCIL MEETING

June 15, 2000

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TOWN CLERK

Present: Elizabeth Schultze - Chairwoman  
Marian Banner - Recording Secretary  
Janice Gray - Treasurer  
Robert Hammerquist - Grant Coordinator  
Catherine Hill - Publicity  
Bimbi Jacobs - Membership Coordinator  
Ann Scalley - Corresponding Secretary  
New Members: Brailsford Nixon  
Lou Roy  
Jan La Tanzi

Absent: Sara Hutchings  
Margo Koch-Ruthe

Announcement: Instructions re Council procedures are available at Town Hall.

Minutes of November 10, 1999 were accepted as written.

Ann Scalley, Corresponding Secretary, submitted her resignation - accepted.

Liz announced that new Council members were needed to replace retiring members. Her term as Chairwoman is expiring soon which raises the issue of a successor.

Liz reviewed the protocol for awarding grants; the local Council's role of evaluating grant applications and the criteria for awards; Mass Council's statement of goals and announcement of the July 14, 2000 deadline for filing applications for LCC Matching Incentive Program. Catherine Hill volunteered to serve as Coordinator for this program.

An informal discussion of our role in communicating with applicants followed. MASS Cultural Council does offer workshops. See the MCC publications provided for local council members.

Liz introduced a proposal that the WCC consider appointing Co-Chairs for the position of Chairman. Following discussion the membership favored the following recommendation: to appoint Lou Roy as Chairwoman and to retain Liz Schultze as ex officio member to help in the transition.

Announcement was made that the deadline for filing grant applications is October 15, 2000.

Next meeting of WCA will be at 6:30 P.M. June 29, 2000.

Respectfully submitted,

Marian Banner  
Recordin Secretary