

WELLFLEET CULTURAL COUNCIL

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Meeting of October 29, 2001

Present:	Chairperson	Lou Roy
	Treasurer	Janice Gray
	Recording Secretary	Michael Lee
	Correspondence Secretary	Brailsford Nixon
	Grant Coordinator	Bob Hammerquist
	Pass-Plan Coordinator	Jan LaTanzi
	Membership Coordinator	Dian Reynolds
	Phone Guru/Chain	Margo Koch-Ruthe
	Publicity	Jeanne May
	Matching Grant Coordinator	Catherine Hill

Absent: William McFeeley, Marian Banner.

Meeting called to order at 7:00 pm.

Acknowledgment of Robert Hammerquist's excellent work in providing all WCC members with copies of grant applications and summation sheets that greatly facilitated the decision making process.

Treasurer's report: Summation of previous grants and those grants not utilized in previous year's funding leaves balance of \$1175 with an additional \$226.78 held out for administration costs.

Lou Roy reads letter from Mass Cultural Council stating new state budget hasn't been approved as yet. As a result, no new funds are currently available for grants. It is suggested to use previous year's funding as a financial probability for the 2001 grants. State budget should be finalized sometime during the month of November. Currently, the WCC will use \$3300 as a probable funding figure and add the \$1175 that is in the coffers to bring the potential grant funding amount to \$4475.

Confidentiality: Lou Roy reminds WCC members that what is said in meetings should stay in-house. The proceedings and selection process is confidential and all efforts should be made to keep it that way. Any conflict of interest should be disclosed to the members as well.

Rejection letter: Brailsford Nixon shows revised version of proposed rejection letter that will be utilized for Wellfleet residents only. There will be two versions of rejection letters; one, that goes to Wellfleet residents and the other that will be sent to all non-Wellfleet residents. Vote taken to accept new letter as amended, to remove check list and put in appropriate reason for rejection to Wellfleet residents only. Letters to other applicants remain as supplied by Mass. Cultural Council. Motion made, seconded, and approved.


Applicants reviewed: WCC reviews all applicants with a potential \$3960 to be allocated. These figures and the approved grants will be adjusted when the state budget is finalized.

All letters, both acceptance and rejection, to be held until funds are released from state budget.

Next scheduled meeting on November 26 at 7:00 pm.

Meeting adjourned at 9:00 pm.

Respectfully submitted,

  
Michael Lee

Recording Secretary