

WELLFLEET CULTURAL COUNCIL

Meeting of July 8, 2003

Present:	Chairperson	Lou Roy
	Treasurer	Mike Terkanian
	Recording Secretary	Michael Lee
	Correspondence Secretary	Michael Lee
	Grant Coordinator	Susan Chapman
	Pass-Plan Coordinator	Jan LaTanzi
	Phone Guru	Judy Ellis
	Publicity	Jeanne May
Absent:	Dian Reynolds	

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Meeting called to order at 7:00 pm.

Treasurer's report dated 7/01/03 distributed to members present with explanations by out-going treasurer Janice Gray. Treasurer reports that the 2001 grant of \$400 awarded Harriet Korim will not be used and the money will be kept in WCC coffers for future distribution.

WCC members whose terms have expired: Janice Gray, Robert Hammerquist, Margo Koch-Ruthe, Marian Banner. Brailsford Nixon resigned.

President Lou Roy explained council procedures and duties to potential new members.

New positions filled:


Treasurer	Mike Terkanian
Grant Coordinator	Susan Chapman
Phone guru	Judy Ellis

Other new member: Barbara Lovett.

Recording Secretary Michael Lee agreed to assume Corresponding Secretary duties until a suitable replacement is found.

Meeting adjourned at 8:00 pm.

Respectfully submitted,


Michael Lee
Recording Secretary