

WELLFLEET CULTURAL COUNCIL

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SEP 23 2004

CLERK

Meeting of June 2, 2004

Members Present: Lou Roy, Mike Terkanian, Michael Lee, Susan Chapman, Jan LaTanzi,
Barbara Lovett, Jeanne May, Dian Reynolds, Evi Sheffres
Others Present: Susan Weegar

Meeting called to order at 6:30 pm

Lou Roy read a letter from Daniel Kertzner, Mass Cultural Council (MCC). All LCCs must use the state web site for the upcoming cycle. There will be a period of adjustment as we transfer to on-line process. Mike Terkanian is helping with on-line process. It's recommended that all members access MCC site to become familiar with procedures.

www.mass-culture.org

USER: Wellfleet

PASSWORD: 628CQ4 (will change in July)

MCC SCHEDULE

9/1/04	Post info on web site
10/15/04	Local Deadline
1/15/05	Deadline for reporting

LCC SCHEDULE

9/16/04 THURS	Community Meeting
10/15/04 FRI	Local Deadline for Grants Applications
10/21/04 THURS	Grant Review Meeting, Library 7-8:30
11/04/04 THURS	Appeals Meeting, Library 7 – 8 pm

OTHER BUSINESS

- Mike Lee is NOT seeking reappointment; his term ends 6/30/04. Thanks for all his help.
- Lou Roy is resigning but will serve *Ex Officio*; she spoke with MCC to approve this. Council members agree that her help during the transition will be MUCH appreciated.
- Post Office Box 652; Mike Lee paid 6 month fee 5/6 – 11/6/04; Mike Terkanian will process reimbursement.
- Evi Sheffres will take over P.O. Box duties; a reminder- the fee needs to be checked and paid during October.
- Reimbursements for current cycle are being processed as they are submitted.
- Susan Chapman will notify all members of individual e-mail addresses.
- Future communications will be via internet – as much as possible.
- Jeanne May will check Town Hall records and provide Lou Roy with membership dates.
- Susan Weegar wants to join Council (YEAH!); she must complete Committee application and submit it to Board of Selectmen.
- Lou Roy will find out about Streamline Training; and will notify MCC of our Council's contact person.
- POSITIONS FILLED:
 - RECORDING SECRETARY: Dian Reynolds
 - CORRESPONDENCE: Susan Chapman
 - POST OFFICE COORDINATOR: Evelyn Sheffres

Meeting adjourned at 8:00pm.

Respectfully submitted,

Jeanne May, Recording Secretary