

WELLFLEET CULTURAL COUNCIL

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Meeting Minutes: October 27, 2004  
Wellfleet Public Library

*Members Present:* Lucy Buckley, Susan Chapman, Jan LaTanzi, Barbara Lovett, Jeanne May, Evi Sheffres, Mike Terkanian, Susan Weegar

*Absent:* Dian Reynolds

Meeting called to order at 7:00 pm

Welcome to new member Lucy Buckley; 1<sup>st</sup> term through 6/30/07.

Big thanks to Jan LaTanzi for copying and preparing applications for our review.

Evi Sheffres paid the PO Box fee and submitted for reimbursement.

Basic Training (On-line) must be completed by Lucy Buckley, Evi Sheffres and Susan Weegar.

Chair Jeanne May provided a brief overview of cycle timelines and read the from the "disapproval letter".

Treasurer Mike Terkanian distributed financial report for review and discussion. It was agreed unanimously 8-0 to transfer unclaimed 2003 cycle funds of \$300 to 2005 allocation. 2005 allocation is \$2000 plus \$300 = \$2300 available for distribution. Mike will follow-up with Town Clerk for further information.

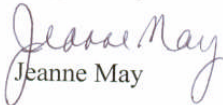
The Council received **26** grant applications requesting a total of **\$11,458**.

Discussion followed on each application: 16 disapproved; ten approved for a total of **\$2293**.

Disapproval letters (16) will be coordinated and mailed Oct. 28 by Susan Chapman and Susan Weegar with copies kept for Jeanne May. Evi Sheffres will continue to check PO Box for reconsideration requests. Reconsideration requests must be in writing and are due 11/13/04. A meeting for reconsideration requests is scheduled for Wed., Nov. 17, 2004, 7:00 p.m.

Meeting adjourned at 8:30 p.m. Go RED SOX!

Respectfully submitted,

  
Jeanne May