

MINUTES OF THE WELLFLEET CULTURAL COUNCIL
October 4, 2010
WELLFLEET PUBLIC LIBRARY, 6:00pm

Present: Tom Cole, Gigi Ledkovsky, Ennie McDonald, Jan Morrissey, Polli-Jo Moryl,
Regrets: Martha Carroll, Heather Draz, Katie Hickey, Laura Kozak, Janet Lesniak,
Kim Shkapich, Elisabeth Smith
Also Attending: Susan Weegar

Acting Chair Tom C. called the meeting to order at 6:00 pm. In the absence of a quorum, no votes were held.

Minutes

September 13, 2010 meeting minutes will be voted on at the November 2010 meeting.

Treasurer's Report

Polli M. met with the town accountant last week to reconcile WCC account records in preparation for submission of the FY2010 Local Cultural Council (LCC) Account Form, which must be filed with the Massachusetts Cultural Council (MCC) by October 15, 2010. She reported the following:

WCC Account Balance as of July 1, 2009	\$6,584.15
FY 2010 State Allocation	4,000.00
Council Funds Raised & Interest	2,835.47
Grant Reimbursements & Expenditures	5,553.82

WCC Account Balance as of June 30, 2010	\$7,907.40
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Jan M. asked whether encumbered funds must be calculated prior to the October 15 filing deadline. Past chair Susan W. said that those figures are calculated later, on a separate form, prior to the FY2011 grant making meeting.

Interim treasurer Jan M. reported receiving a grant reimbursement request from Home School Students of Wellfleet in the amount of \$295. She submitted the request to the town accountant for payment. She also reported that she renewed the council's post office box, and she gave her reimbursement request in the amount of \$40 to the treasurer.

Corresponding Secretary's Report

Jan M. reported the receipt of the following correspondence:

1. Thank you note and photo from Homeschool Students of Wellfleet,
2. Performance schedule from Cape Cod Opera's "Opera and You" program.
3. Grant application from Ellen Anthony (Quirky Circus)

Council Appointments/Resignations

1. Elisabeth Smith was appointed to the council by the board of selectmen on September 28.
2. Laura Kozak has resigned from the council due to other commitments.

New Grant Cycle

Members discussed strategies for reviewing grant applications for completeness and clarity; for contacting applicants for clarification; and for compiling grant application packets for individual council members. Jan M. is numbering applications as they are received, and keeping a log.

She offered to copy the applications, assemble member packets, and leave them at the front desk of the library for member pickup. Members were unclear if grant making would take place at the November 8 meeting, or whether a special meeting would be called.

Report on Discoverwellfleet.com

Gigi L. attended an informational meeting on discoverwellfleet.com. She reported that the web site is an excellent outreach tool, and she urged the council to take full advantage of this opportunity. Web page content and responsibility for maintaining the page will be decided at a future meeting.

Miscellaneous Business

Although Ennie M. completed LCC basic training sometime ago, the MCC website indicates that she has not done so. The situation will be brought to the attention of the chair.

It was noted that the council had made no decision about whether Preservation Hall could extend their unused FY2010 grant into FY2011, or if they must reapply.

MCC Awards Applications

Gigi L. reported that she was having difficulty locating online applications. Jan M. offered to assist her.

Liaison Reports

Gigi L. offered to attend the Opera and You program at Nauset High School if Janet L. is unable to attend.

Town Meeting and Request for Support

Discussion was tabled to a future meeting.

Next Meeting

The next meeting of the Wellfleet Cultural Council will be at 6:00pm on Monday, November 8, 2010, at the Wellfleet Public Library.

Adjournment

The meeting was adjourned by consensus at 7:05pm.

Respectfully submitted by Jan Morrissey, Recording Secretary