

# **MINUTES OF THE WELLFLEET CULTURAL COUNCIL**

**December 13, 2010**

**WELLFLEET PUBLIC LIBRARY, 6:00pm**

**Present:** Martha Carroll, Tom Cole, Heather Draz, Katie Hickey, Gigi Ledkovsky, Janet Lesniak (Publicity),  
Ennie McDonald, Janet Morrissey (Recording Secretary), Polli-Jo Moryl (Treasurer), Kim Shkapich (Chair),  
Elisabeth Smith

**Guests:** Susan Weegar

The chair called the meeting to order at 6:00 pm.

## **Meeting Minutes**

November 8, 2010 minutes were unanimously accepted with corrections.

## **Chair's Report**

WCC past president Susan Weegar was selected to receive a Massachusetts Cultural Council (MCC) Leadership Circle award for her work as an outstanding Local Cultural Council (LCC) volunteer. Council plans for an honoring ceremony will be discussed at a future meeting.

The FY2011 MCC allocation was inaccurately reported as \$3800 at the previous meeting. The allotment is \$3870.

## **Publicity Report**

In addition to the usual media outlets, this year's LCC grant awards announcement will be sent to the council's recently established e-mail contact list.

The council's web page on Discoverwellfleet.com will be claimed once web page content is finalized.

## **Recording Secretary's Report**

Correspondence received:

1. Melissa Nussbaum reimbursement request, which was turned over to the treasurer for processing.
2. Memorandum from Dawn Rickman regarding quorum issues and Roberts Rules of Order, which was turned over to the chair.

## **Election of Corresponding Secretary**

Ms. Carroll was unanimously elected corresponding secretary, and she accepted the appointment.

## **Annual Report**

Council members discussed and unanimously approved with corrections the draft annual report prepared by the chair. The corrected report will be e-mailed to town hall.

## **FY2011 Grant Approval Letter**

The FY2010 grant approval letter was reviewed and revised for FY2011 use. Ms. Hickey will e-mail the corrected digital file to Ms. Carroll, who will generate and mail individualized approval packets to grant recipients.

## **Grant Priority and Expectations Statement**

Members reviewed and unanimously approved with corrections a priority and expectations statement drafted by Ms. Smith. The form will be included in future approved and disapproved grantee correspondence to help assist applicants craft successful grants.

## **Town Funding Request**

The town funding request drafted by Ms. Carroll was unanimously approved with corrections. The request will be e-mailed to town hall by the chair.

### **FY2011 Grantee Liaison Assignments**

Ms. Carroll: Wellfleet Historical Society historical garden project; John Root COA program.  
Ms. Draz: Denya Levine and Jennifer Stratton Sea Babies programs; Wellfleet Elementary School assembly.  
Mr. Cole: PIFF film series.  
Ms. Hickey: Ellen Raquel Lebow portrait gallery project.  
Ms. Ledkovsky: Nauset Middle School arts day.  
Ms. Lesniak: Cape Cod Opera school assembly; Wellfleet Preservation Hall movies.  
Ms. McDonald: Cape Cod Chamber Music Festival concert.  
Ms. Morrissey: Tara Murphy African dance performance; John Root COA program.  
Ms. Moryl: Ellen Anthony Wellfleet Library performance; Sky Freyss-Cole Nauset High School program.  
Ms. Shkapich: Cape Cod Museum of Art internship program; Payomet Performing Arts Center film festival.  
Ms. Smith: James Rohrer portraits project.  
Ms. Weegar: Sharon Leder and Wendy Levine Wellfleet Library workshop.

### **Miscellaneous**

Ms. Moryl has been sworn in at town hall, completing requirements for council appointment.  
The Cultural Council banner is still missing; members will continue their efforts to locate it.

### **New Business**

Council members will bring ideas for future fund raising events to the next meeting for discussion. Other events, including a September grant writing workshop, a grant honoree reception, and a logo contest will also be discussed.

### **Next Meeting**

The next meeting of the Wellfleet Cultural Council will be at 6:00pm on Monday, January 10, 2011, at the Wellfleet Public Library. Mr. Cole will reserve the library meeting room.

### **Adjournment**

The meeting was adjourned by consensus at 8:10pm.

*Respectfully submitted by Janet Morrissey, Recording Secretary*