

# MINUTES OF THE WELLFLEET CULTURAL COUNCIL

April 11, 2011

WELLFLEET PUBLIC LIBRARY, 6:30pm

**Present:** Martha Carroll (Corresponding Secretary), Heather Draz, Gigi Ledkovsky, Janet Lesniak (Publicist),  
Ennie McDonald, Janet Morrissey (Recording Secretary) Kim Shkapich (Chair), Elisabeth Smith

**Absent:** Tom Cole, Katie Hickey, Polli-Jo Moryl (Treasurer)

The chair called the meeting to order at 6:30pm.

## Meeting Minutes

Ms. Lesniak made a motion to approve the March 13, 2011 meeting minutes; Ms. McDonald seconded the motion, and the motion carried 8 yes, 0 no.

## Recording Secretary Report

A grant reimbursement request was received from Wellfleet Elementary School, and will be given to the treasurer for processing.

## OLD BUSINESS

### Leadership Circle and 2011 Grantee Honoring Reception

Ms. Shkapich lead a discussion to finalize plans for the May 18 honoring reception. She reported that a number of 2011 grantees have responded to her e-mail invitation to the event, and have agreed to perform or display work. Preservation Hall will include the reception in their opening-week celebration publicity, however WCC will create their own publicity materials as well, including a press release, posters, and an e-mail blast. Ms. Shkapich, Ms. Draz, and Ms. Lesniak will coordinate this effort. Members also discussed creating a newsletter or handout for the event that would included a calendar of events and donation information. The special invitation list and the event program were reviewed, and refreshment plans were finalized. A portion of the food and refreshments will be donated by council members, and a portion will be purchased with council funds.

### Informational Handout for Town Meeting and Pre-Town Meeting

Ms. Shkapich presented a draft handout for discussion, and asked for assistance with editing the final document. Ms. Morrissey and Ms. Carroll volunteered to do this.

## Harborfest

Members discussed the possibility of arranging for entertainment for Harborfest as the council's contribution to the event. Harborfest would benefit, and it would provide a good marketing opportunity for grantees or local entertainers who agreed to participate. Ms. Shkapich has approached festival organizer Paul Pilcher with the idea, and he was open to it. Council members agreed to pursue the idea, do some outreach, and further explore the idea at the next meeting.

## 2011 Ethics Packets

Ms. Morrissey distributed State Ethics Commission packets to WCC members who were not in attendance at the March meeting, and explained acknowledgement form and mandatory online training course requirements.

## Next Meeting

The next meeting of the Wellfleet Cultural Council will begin at 6:30pm on Monday, May 9, 2011, at the Wellfleet Public Library.

## Adjournment

The meeting was adjourned by consensus at 8:20pm.

*Respectfully submitted by Janet Morrissey, Recording Secretary*