

**MINUTES OF THE WELLFLEET CULTURAL COUNCIL**  
**May 9, 2011**  
**WELLFLEET PUBLIC LIBRARY, 6:30pm**

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

The chair called the meeting to order at 6:38pm, with six council members present; Ms. Ledkovsky and Ms. Lesniak joined the meeting at 7:04pm.

**Meeting Minutes**

Ms. Carroll made a motion to approve the April 11, 2011 meeting minutes; Ms. Smith seconded the motion, and the motion carried 6 yes, 0 no.

**Treasurer Report**

Ms. Moryl reported that as of 4.28.11 the Council's account balance was \$6,788.86.

**Publicity Report**

Ms. Lesniak received 15-20 positive responses to the Council's first e-mail blast, and a large percentage of the e-mails were opened. Ms. Carroll suggested sending an e-mail blast to announce Town Meeting's approval of the Council's \$2,000 funding request.

**OLD BUSINESS**

**Leadership Circle and 2011 Grantee Honoring Reception**

Ms. Shkapich presented a draft program of events for the reception, which the council discussed and amended. Refreshment plans were finalized, and Council members volunteered for set-up and tear-down assignments.

**Council Mailing List/Publicity**

Ms. Shkapich finished updating the Council's e-mail list, and it now has about 170 contacts. E-mail correspondence will be monitored by the chair, and adding to the contact list will be an ongoing project.

**Council Banner**

Ms. Moryl reported that the new banner should arrive before Harborfest. Ms. Draz volunteered to design an 8.5 x 11, downloadable .pdf version of the banner for use by grantees who either cannot get to the library to pick up the large banner, or who are presenting at a venue with limited space.

**Liaison Reports**

Ms. Morrissey reported that the Council on Aging newsletter announcement for Songbirds of the Northeast did not include the required WCC/MCC credit line. Ms. Shkapich will contact the grantee.

**Harborfest**

Ms. Shkapich reported that Sentimental Journeys agreed to play at Harborfest and will make detailed arrangements with Harborfest coordinator Paul Pilcher. The Council will be responsible for providing the musicians with lunch, and Ms. Shkapich will solicit donations from a local business. Ms. Shkapich polled members to see who would be available to man the Council booth at the event.

## **NEW BUSINESS**

### **Thank You to the Town**

Ms. Shkapich suggested placing a “card of thanks” in the Provincetown Banner, thanking the citizens of Wellfleet for supporting arts and culture by approving the Council’s \$2,000 funding request at the April Town Meeting. The notice would appear in the Banner as space was available, at no cost to the Council. Council members agreed, and the notice was drafted.

### **Preservation Hall Letter of Support**

In response to a request from Preservation Hall, Ms. Shkapich read a letter she drafted on behalf of the Council supporting a capital campaign grant request Preservation Hall is making to the Massachusetts Cultural Council. Ms. Morrissey made a motion to approve the letter; Ms. Moryl seconded the motion, and the motion carried 8 yes, 0 no.

### **Discussion Topics for the June Meeting**

Ms Shkapich suggested that topics for the next meeting include: plans for the Fall grant writing workshop and the 2013 town budget request; whether to hold a summer outreach event; and whether the Council will meet in July and August.

### **Next Meeting**

The next meeting of the Wellfleet Cultural Council will begin at 6:30pm on Monday, June 13, 2011, at the Wellfleet Public Library.

### **Adjournment**

The meeting was adjourned by consensus at 8:15pm.

*Respectfully submitted by Janet Morrissey, Recording Secretary*