

**Cultural Council
Minutes
September 17, 2019**

Members in Attendance: Patrick Angland, Charlotte Champagne, Mary Pap, James Neiland, Joseph Bisbee, Jr., Cathy Bevans

The meeting was called to order at 7:02pm.

Approval of Minutes

Charlotte made a motion to approve the January 8, 2019 minutes. Mary seconded the motion, it passed unanimously. Patrick then made a motion to approve the August 20, 2019 minutes. Charlotte seconded the motion, it passed unanimously.

Old Business

There was a brief discussion on last Fall's 2018 Community Input Survey. The members did not see a need to change the survey, so the questions would be used in this year's survey. Patrick made a motion to approve the Fall 2019 Community Input survey to be sent to the Mayor's office and be made public. The motion was seconded by Charlotte. The motion passed unanimously. Mary would contact the Mayor's office to put the survey on its website as well as reach out to the Weymouth Public Library to email the survey out to residents as well.

New Business

Charlotte gave a brief report on her meeting with the town's municipal fiscal officer. The Weymouth Cultural Council completed Section 1 and Section 2 of the Annual Report.

A motion was made by Mary to move the election of new officers for the council to the October 22, 2019 meeting. At that meeting the December voting meeting date would also be chosen. Patrick seconded the motion and it was unanimously passed.

Patrick explained to the new members of the council the grant cycle is now open until October 15, 2019. The Panel Books will be available to the council by November 1, 2019 for the members to start reviewing. A lengthy meeting will be scheduled for December to vote on which grants will be funded. There was a general discussion with the new members on how the process works and what to expect for the December voting meeting.

Next Meeting

The next meeting of the Cultural Council will be held on Tuesday, October 22, 2019 at 7:00pm.

The meeting was adjourned at 7:54pm.

Approved by: PA

CP

Dated: 11.19.19